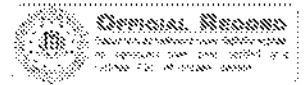


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 10
Page 111 ~ Referral/Direct;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 162 ~ b6; b7C; b7E;
Page 163 ~ b6; b7C; b7E;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 209 ~ OTHER - Sealed Pursuant to Court Order;
Page 210 ~ OTHER - Sealed Pursuant to Court Order;
Page 211 ~ OTHER - Sealed Pursuant to Court Order;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/02/2012

Title: (U) SEarch warrant Lenovo laptop (151)

Approved By: A/SSA b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Search warrant and return for Lenovo laptop
s/nWB03686639. Search warrant number 3:12-MJ-000151.

◆◆

UNCLASSIFIED

UNITED STATES DISTRICT COURT

for the
District of AlaskaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)Lenovo B570 Laptop, black in color, Model #1068, S/N
WB03686639, currently located at FBI Anchorage
Non-drug Evidence Locker

Case No. 3:12-mj-00151-JDR

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the _____ District of _____ Alaska

(identify the person or describe the property to be searched and give its location):

Lenovo B570 Laptop, black in color, Model #1068, S/N WB03686639, currently located at FBI Anchorage Non-drug
Evidence Locker, See Attachment AThe person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

See Attachment B, which is evidence of violations of 18 U.S.C. Sections 1201, 2119, 1202(b), and 1029(a)(5)

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

April 17, 2012
(not to exceed 14 days)☐ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
JOHN D. ROBERTS

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: April 11, 2012
at 11:32 a.m./s/ John D. Roberts, USMJ
Signature RedactedCity and state: Anchorage, AK

Magistrate Judge John D. Roberts

Printed name and title

ATTACHMENT A

The property to be searched is a LENOVO B570 LAPTOP, BLACK IN COLOR,
Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-
DRUG EVIDENCE LOCKER.

DR
4-10-12

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since January 1998, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnappings, abductions, and unsolved homicides; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.
9. contextual information necessary to understand the evidence described in this

//
//

attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JDR
4-10-12

| | | |
|------------------------------------|--|--|
| RETURN | | Case Number: 3:12-mj-00151-JDR |
| DATE WARRANT RECEIVED 4/11/2012 | DATE AND TIME WARRANT EXECUTED 4/11/2012 @ 1:00pm | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH N/A |

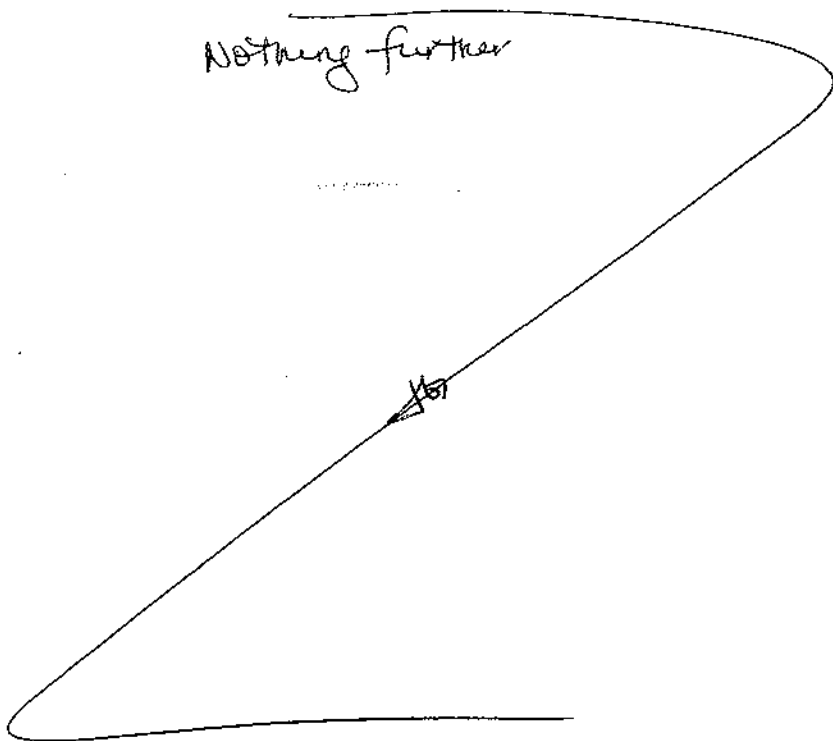
INVENTORY MADE IN THE PRESENCE OF

N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Lenovo B570 Laptop, black in color, Model #1068,
S/n WB03686639

Nothing further

**CERTIFICATION**

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

SA Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

04.11.2012
Date

UNITED STATES DISTRICT COURT

for the
District of AlaskaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)Lenovo B570 Laptop, black in color, Model #1068, S/N
WB03686639, currently located at FBI Anchorage
Non-drug Evidence Locker

Case No. 3:12-mj-00151-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):
Lenovo B570 Laptop, black in color, Model #1068, S/N WB03686639, currently located at FBI Anchorage Non-drug Evidence Locker, See Attachment A

located in the _____ District of _____ ALASKA _____, there is now concealed (identify the person or describe the property to be seized):
See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

| Code Section | Offense Description |
|-------------------------------|-----------------------------------|
| 18 U.S.C. 1201 | Kidnaping |
| 18 U.S.C. 2119 | Carjacking |
| 18 U.S.C. 1202(b), 1029(a)(5) | Ransom Money, Access Device Fraud |

The application is based on these facts:

SEE ATTACHED AFFIDAVIT of S/A Jolene GOEDEN

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet

/s/ Signature Redacted

Applicant's signature

Jolene Goeden, S/A, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: April 11, 2012

City and state: Anchorage, AK

/s/ John D. Roberts, USMJ

Signature Redacted

Magistrate Judge John D. Roberts

Printed name and title

IN THE MATTER OF THE SEARCH OF
LENOVO B570 LAPTOP, BLACK IN COLOR,
Model #1068 S/N WB03686639, CURRENTLY
LOCATED AT FBI ANCHORAGE NON-DRUG
EVIDENCE LOCKER

B and in paragraph 58 below.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The expansion of the scope of the search by this amended search warrant is based on probable cause to believe that the target device contains fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1201 (Kidnapping) and Title 18 , United States Code, Section 2119 (Carjacking), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI's Anchorage District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location

where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to

use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on

Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union

1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using

D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit.

At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from

Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of

the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to

Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant on Ford Focus and Discovery of Laptop Computer

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed

or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Initial Interviews with Israel Keyes

39. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people."

When asked how long he had been “two different people,” KEYES immediately and specifically responded, “fourteen years.”

40. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. He further explained how he posed S.K.’s body to appear alive in order to take the ransom photograph noted above, and gave details about the location and manner of his disposal of S.K.’s body. In so doing, KEYES referenced on several occasions his frequent use of the LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639 laptop computer found in his rental vehicle in Texas. KEYES stated that he believed he had expressly used this computer, amongst several others, on at least several occasions to commit the crimes referenced in this affidavit. Specifically, KEYES indicated that he believed he had used this computer to search for stores that sell Polaroid cameras and film, in order to obtain the necessary equipment to take the ransom photograph; to research lakes in Alaska in order to find a suitably remote and deep lake for the disposal of S.K.’s body; and to track the investigation of S.K.’s disappearance. More generally, KEYES indicated that he expected the government would find substantial evidence against him on this computer, and indicated that prior to his arrest, it had been his intent to dispose of this computer because of this evidence.

Discovery of S.K.’s Body

41. On April 2, 2012, investigators discovered S.K.’s remains in Lake Matanuska, at the precise location identified by KEYES.

Fourth interview with KEYES

42. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share “other stories” with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many “cards to play,” and didn’t want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, “I’ll give you two.” He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an electronic map for approximately thirty minutes, KEYES located the abandoned house in which he believed he had disposed of their remains. A quick records check verified that, indeed, B.C. and L.C., ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that he was in Vermont en route to a vacation in Maine, technically visiting family. He indicated, however, that prior to leaving Alaska, he had planned to kill someone during the vacation, and had carefully scouted the area surrounding Burlington, Vermont to develop a plan for doing so. KEYES indicated that this scouting and planning had begun prior to his actual trip from Alaska to Vermont, and he indicated that he used computers to conduct these activities. KEYES indicated that his plan for this homicide included extensive travel, including an airline flight, car rental, and driving through several states. KEYES identified one hotel at which he stayed, and indicated that B.C. and L.C. had lived in a house several blocks from this hotel; KEYES indicated he had chosen the B.C. and L.C. randomly. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period.

43. In his statement, KEYES indicated that extensive travel was a crucial part of his scheme for successfully committing this homicide; immediately following the murder of B.C. and L.C., he had left the geographic area, quickly placing hundreds of miles between himself and the scene of the crime. Investigators have obtained travel records from airlines, car rental companies, and Customs and Border Patrol that show KEYES travels extensively both within the United States and internationally. Specifically respecting KEYES' journey to Vermont and the murder of the Curriers, investigators have discovered from analysis of such records that in June 2011, KEYES flew from Alaska to Chicago, where he rented a car and drove through numerous states before reaching Vermont. Financial records for purchases such as gas, toll roads, hotel and goods place him in Illinois, Indiana, Ohio, New York, Maine and Vermont. Analysis of KEYES' time in Texas in February and March of 2012 also demonstrates this pattern; records indicate that KEYES traveled hundreds of miles per day, quickly placing distance between himself and the communities in which he committed Access Device Fraud or other criminal acts. Additionally, KEYES demonstrated active knowledge of the current state of the investigation into the disappearance of B.C. and L.C. He stated that they had not been found, and was able to name them immediately.

44. In his statements, KEYES has repeatedly referred to his belief that a thorough analysis of his computers will lead to evidence connecting him to additional kidnappings and homicides. He has stated that law enforcement officers will inevitably discover certain things about "other stories" explicitly because his computers are being searched, and has indicated his willingness to eventually talk about "stories" that law enforcement officers will discover

“anyway” because of his computer. As noted above, he has indicated that it was his intent prior to his arrest to dispose of the target device because of the evidence he believes it contains.

Initial Analysis of LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068

S/N WB03686639

45. On March 22, 2012, I obtained Search Warrant 3:12-mj-00135-1-JDR, authorizing the electronic search of the LENOVO B570 LAPTOP, BLACK IN COLOR Model #1068 S/N WB03686639 that is also the subject of this search warrant. That search warrant authorized the search of the target computer for “travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.” The process of searching an electronic medium like the target device is complex and the files on the computer are voluminous, therefore the search for these items is ongoing; however, certain initial discoveries have been made. The initial stages of the search have revealed internet searches for geographic data and many downloaded maps yet to be analyzed; travel data and records related to the murder of S.K.; and internet browser history indicating that the computer’s user was closely following media coverage of the abduction of S.K. In searching the target device for these items, the initial search has also revealed the apparent existence of internet searches for geographic data and downloaded maps apparently unrelated to the disappearance of S..K, travel data and records apparently unrelated to S.K., photos of unknown persons, and a close following of non-Alaska media coverage of unknown events (unknown because

investigators have not looked at the content of the coverage, but have rather only noted that the media websites visited are not related to stories about S.K. and are not focused on Alaska events.)

46. On the basis of these facts and my training and experience, I submit that there is probable cause to believe that KEYES has committed multiple kidnappings, carjackings and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnapping and murder of S.K.; KEYES' confession to the kidnapping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both these crimes and his extensive and immediate travel thereafter; KEYES multiple specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people," immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES' statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computer; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit that there is probable cause to believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location to commit a murder and – most especially – to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and records confirm) that he left

Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information, there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012, and that evidence, fruits and instrumentalities of the above-referenced crimes committed pursuant to this pattern during that time period may be found on the Target Device . I therefore submit that the facts contained herein establish probable cause to search the Target Device for the items listed in Attachment B and summarized in paragraph 58 below.

47. The Device is currently in the lawful possession of the FBI. The Device came into the FBI's possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

48. The Device is currently in storage at FBI Anchorage District, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the FBI.

49. As noted further both above and below, I seek authority to expand the scope of the search of the target device to include (as noted in Attachment B) all travel records and records pertaining to travel, including financial records related to travel and purchases made

during travel; all news articles or media coverage of missing persons or unsolved homicides; all missing person fliers, websites or related information; all maps of the United States; and photos of unknown persons who may be potential victims of KEYES, whether related or unrelated to S.K. I submit that the above evidence establishes probable cause that KEYES has committed multiple known and unknown kidnappings and carjackings resulting in death; that KEYES makes a practice of planning murders ahead of time and coordinating them with his travel; of using maps to discern good areas for both targets and disposal areas; and of using his computer to follow media coverage of the “missing persons” stories that result from his kidnapping, carjackings and murders.

TECHNICAL TERMS

50. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. “Storage medium”: A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer’s internal hard disk drive.
- b. “Computer”: Pursuant to 18 U.S.C. § 1030(e)(1), a computer is “an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device.”
- c. IP Address: An Internet Protocol address (or simply “IP Address”) is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

- d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

51. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) (“Warrant Seeking Electronically Stored Information”).

52. *Probable Cause:* Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

- a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer’s hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person “deletes” a file on a computer, the data contained in the file does not actually disappear; rather,

that data remains on the storage medium until it is overwritten by new data.

- b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.
- c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.
- d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.
- e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.
- f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium

that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

- g. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.
- h. Further, I know that data and files from an older computer can be easily transferred to a new computer, either piecemeal or wholesale. The date on which a computer comes into the possession of an individual thus does not dictate the presence or absence of files created or saved prior to that date.

53. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

54. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

- a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited,

or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

- b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

55. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques,

including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

56. *Manner of execution:* Because this warrant seeks only permission to examine a laptop computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

57. *Forensic image retention:* I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.

- d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.
- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

58. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The expansion of the scope of the search by this amended search warrant is based on probable cause to believe that the target device contains fruits, evidence and instrumentalities of violations of Title 18, United States Code, Section 1201 (Kidnapping) and Title 18 , United States Code, Section 2119 (Carjacking) related and unrelated to S.K, B.C. and L.C., during a fourteen year period terminating in 2012 and beginning in 1998.

59. This Court has jurisdiction to issue the requested warrant because it is “a court of competent jurisdiction” as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) &

(c)(1)(A). Specifically, the Court is “a district court of the United States . . . that -- has jurisdiction over the offense being investigated.” 18 U.S.C. § 2711(3)(A)(I).

REQUEST FOR SEALING

60. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government’s motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

PURPOSE OF AMENDED SEARCH WARRANT

61. The purpose of the amended search warrant is the expansion of the scope of the search of the target device, as noted both above and in Attachment B.

/

/

/

/

//

//

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG
EVIDENCE LOCKER

//

present during events.

For that your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 10th day of April, 2012.

/s/John D. Roberts, USMJ

Signature Redacted

Honorable John D. Roberts

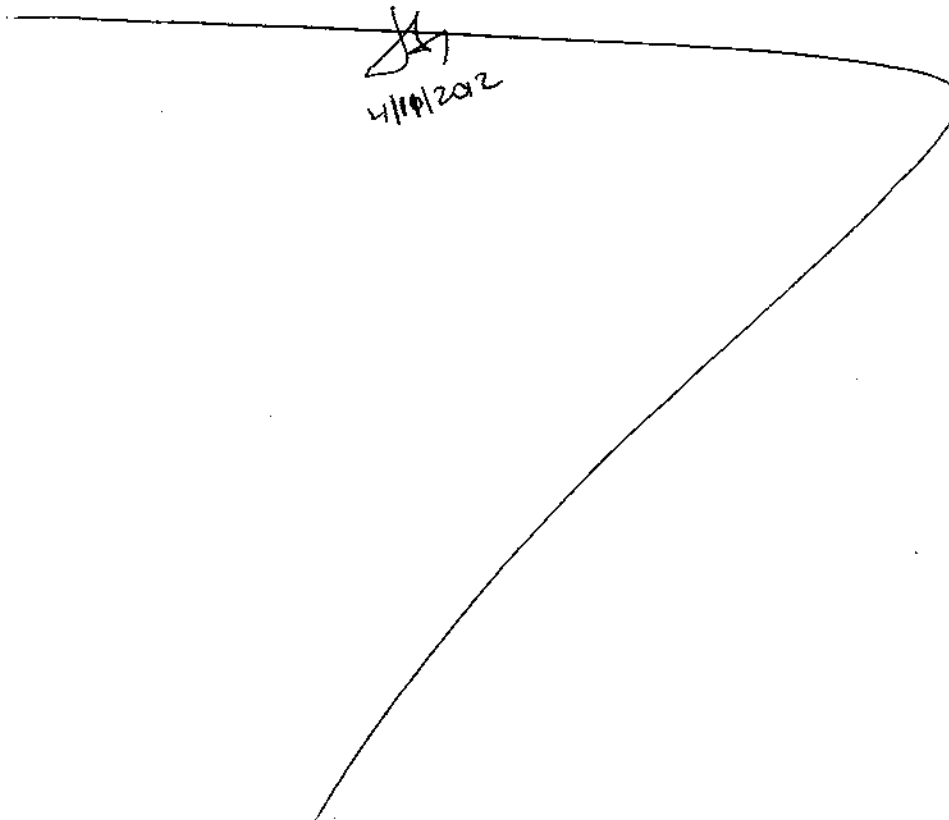
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG
EVIDENCE LOCKER

3:12-mj-151

ATTACHMENT A

The property to be searched is a LENOVO B570 LAPTOP, BLACK IN COLOR,
Model #1068 S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-
DRUG EVIDENCE LOCKER.



ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since January 1998, including:

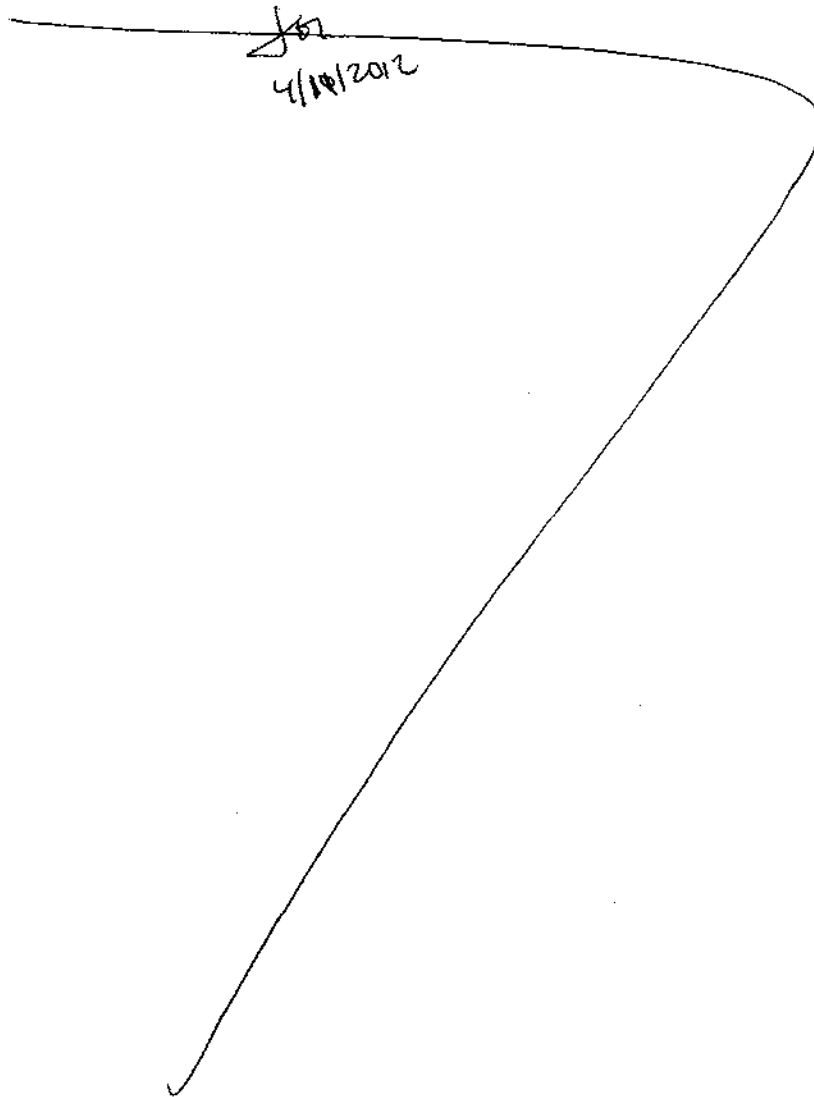
1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, maps, driving or other geographic directions, Internet browser history and cache, especially relating to websites or media coverage referencing missing persons, kidnappings, abductions, and unsolved homicides; user profiles; email; email contacts; chat logs, instant messages, photographs, especially of known missing persons or persons with no identifiable connection to or relationship with KEYES; and correspondence, related or unrelated to S.K., B.C. or L.C..
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.
9. contextual information necessary to understand the evidence described in this

//
//

attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JG
4/10/2012



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/02/2012

Title: (U) Search warrant [redacted] yahoo email (311)

b6
b7c

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Search warrant and return for [redacted]
Search warrant number 3:12-MJ-000311-JDR.

◆◆

UNCLASSIFIED

UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Email account kimberlyson@yahoo.com that is stored
at Premises Controlled by Yahoo! Inc.

SEARCH WARRANT

Case Number: 3:12-mj-00311 -JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the Northern District of California there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment B, Section II, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before October 11, 2012
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts as required by law.
U.S. Magistrate Judge (Rule 41(f)(4))

October 4, 2012
Date and Time Issued

at 1:47 pm

John D. Roberts, U.S. Magistrate Judge

Name and Title of Judge

at

Anchorage, AK.
City and State

/s/John D. Roberts, USMJ
Signature Redacted

Signature of

Attachment A

Place to be Searched

This warrant applies to information associated with the Yahoo! account kimberlyson@yahoo.com that is stored at premises owned, maintained, controlled, or operated by Yahoo! Inc., a company headquartered at 701 First Avenue, Sunnyvale, California 94089.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JAR

Attachment B**Particular Things to be Seized****I. Information to be disclosed by Yahoo! Inc.**

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account kimberlyson@yahoo.com to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including, the following:
 - a. Subscriber names, user names, screen names, or other identities;
 - b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;
 - c. Length of service (including start date) and types of services utilized;
 - d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);
 - e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;
 - f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;
 - g. Correspondence and other records of contact by any person or entity about the account;
 - h. any other records or evidence relating to the account.

II. Information to be seized by the government

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and

Related Activity in Connection with Access Devices), 1201 (Kidnapping), Title 18, United States Code, Section 2119 (Carjacking), and 1202(b) (Ransom Money).

- a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.
- b. The IP addresses for users of the account and the dates/times the account was accessed.
- c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.
- d. Any received or sent communications and information related to travel for Israel Keyes during the time period of January 1, 1998 through March 13, 2012 to include but not limited to: airline flight confirmation, trip reminders, flight changes, cancellation/re-booking records, online check-in, car rentals, and hotel rental.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JDR
10-4-12

| | | |
|------------------------------------|--|---|
| RETURN | | Case Number: 3:12-mj-000311-JAR |
| DATE WARRANT RECEIVED 10/4/2012 | DATE AND TIME WARRANT EXECUTED 10/4/2012 @ 5:05pm | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Yahoo! Compliance Team |

INVENTORY MADE IN THE PRESENCE OF
N/A

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

One CD received from Yahoo! on 10/12/2012.

[Large handwritten mark resembling a stylized 'J' or '6' with a long diagonal stroke across the inventory section]

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

SA Jolene Gueden, FBI

Subscribed, sworn to, and returned before me this date.

/s/John D. Roberts, USMJ
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

Oct. 30 2012

Date

UNITED STATES DISTRICT COURT

for the
District of AlaskaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)Email account [redacted] that is Stored at
Premises Controlled by Yahoo! Inc

Case No. 3:12-MJ - 00311 -JDR

b6
b7c

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, which is incorporated herein by reference

located in the Northern District of California, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

| Code Section | Offense Description |
|----------------------|---------------------------|
| 18 U.S.C. 1029(a)(5) | Access Device Fraud |
| 18 U.S.C. 1201 | Kidnapping |
| 18 U.S.C. 1202(b) | Ransom Money |
| | 18 U.S.C. 2119 Carjacking |

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Applicant's signature

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: October 4, 2012

/s/ John D. Roberts, USMJ
Signature Redacted

Judge's signature

City and state: Anchorage, Alaska

John D. Roberts, Magistrate Judge

Printed name and title

Attachment A

Place to be Searched

This warrant applies to information associated with the Yahoo! account

that is stored at premises owned, maintained, controlled, or operated by Yahoo! Inc., a company headquartered at 701 First Avenue, Sunnyvale, California 94089.

b6
b7c

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JB

Attachment B**Particular Things to be Seized****I. Information to be disclosed by Yahoo! Inc.**

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account [REDACTED] to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

b6
b7c

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including, the following:
 - a. Subscriber names, user names, screen names, or other identities;
 - b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;
 - c. Length of service (including start date) and types of services utilized;
 - d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);
 - e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;
 - f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;
 - g. Correspondence and other records of contact by any person or entity about the account;
 - h. any other records or evidence relating to the account.

II. Information to be seized by the government

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and

Related Activity in Connection with Access Devices), 1201 (Kidnapping), Title 18, United States Code, Section 2119 (Carjacking), and 1202(b) (Ransom Money).

- a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.
- b. The IP addresses for users of the account and the dates/times the account was accessed.
- c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.
- d. Any received or sent communications and information related to travel for Israel Keyes during the time period of January 1, 1998 through March 13, 2012 to include but not limited to: airline flight confirmation, trip reminders, flight changes, cancellation/re-booking records, online check-in, car rentals, and hotel rental.

(REST OF PAGE INTENTIONALLY LEFT BLANK)



UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF
EMAIL ACCOUNT

Case No. 3:12-MJ-00311 -JDR

that is stored on the premises controlled by
Yahoo! Inc.

Filed under seal

b6
b7C

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, carjacking, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search email account _____, as described in Attachment A. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD);

Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures is described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that email account [REDACTED] contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

b6
b7c

IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment B.
6. The applied for warrant would authorize the seizure of evidence related to the travel records of ISRAEL KEYES stored on email account

b6
b7c

TECHNICAL BACKGROUND

7. In my training and experience, I have learned that Yahoo!Inc. provides a variety of on-line services, including electronic mail ("email") access, to the general public. Yahoo!Inc. allows subscribers to obtain email accounts at the Internet domain name "yahoo.com". Subscribers obtain an account by registering with Yahoo!Inc. During the registration process, Yahoo asks subscribers to provide basic personal information.

8. In general, an email that is sent to a Yahoo subscriber is stored in the subscriber's "mail box" on Yahoo servers until the subscriber deletes the email. If the subscriber does not delete the message, the message can remain on Yahoo servers indefinitely.

9. When the subscriber sends an email, it is initiated at the user's computer, transferred via the Internet to Yahoo's servers, and then transmitted to its end destination. Yahoo often saves a copy of the email sent. Unless the sender of the email specifically deletes the email from the Yahoo server, the email can remain on the system indefinitely.

10. A sent or received email typically includes the content of the message, source and destination addresses, the date and time at which the email was sent, and the size and length of the email. If an email user writes a draft message but does not send it, that message may also be

saved by Yahoo but may not include all of these categories of data.

10. Yahoo!Inc. subscribers can also store files, including emails, address books, contact or buddy lists, calendar data, and other files, on servers maintained and/or owned by Yahoo!Inc.

11. Subscribers to Yahoo might not store on their home computers copies of the emails stored in their Yahoo account. This is particularly true when they access their Microsoft account through the web, or if they do not wish to maintain particular emails or files in their residence.

12. In general, email providers like Yahoo!Inc. ask each of their subscribers to provide certain personal identifying information when registering for an email account. This information can include the subscriber's full name, physical address, telephone numbers and other identifiers, alternative email addresses, and, for paying subscribers, means and source of payment (including any credit or bank account number).

13. Yahoo!Inc. retains certain transactional information about the creation and use of each account on their systems. This information includes the date on which the account was created, records of log-ins, the status of the account (including whether the account is inactive or closed), and other log files that reflect usage of the account. In addition, Microsoft maintains a record of the Internet Protocol address ("IP address") used to register the account and the IP addresses associated with particular logins to the account. Because every device that connects to the Internet must use an IP address, IP address information can help to identify which computers or other devices were used to access the email account.

14. In some cases, email account users will communicate directly with an email service provider about issues relating to the account, such as technical problems, billing inquiries, or

complaints from other users. Email providers typically retain records about such communications, including records of contacts between the user and the provider's support services, as well records of any actions taken by the provider or user as a result of the communications.

15. In my training and experience, evidence of who was using a Yahoo!Inc. email account may be found in address books, contact lists, email in the account, and attachments to emails, including pictures and files.

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

16. I anticipate executing this warrant under the Electronic Communications Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), by using the warrant to require Yahoo!Inc. to disclose to the government the records and other information (including the content of communications) particularly described in Section I of Attachment B. Upon receipt of the information described in Section I of Attachment B, government-authorized persons will review that information to locate the items described in Section II of Attachment B.

17. This search warrant authorizes the government to retain after its review all of the items described in Section I of Attachment B. This authorization is justified in this case, in part, because:

a. The investigation is not yet complete and accordingly, it is not possible to predict all possible defendants against whom evidence from the e-mail account and associated records might be used. That evidence might be used against persons who have no possessory interest in the account's communications and associated records, or against persons yet unknown.

Those defendants might be entitled to a copy of communications and associated records in discovery that are not within the scope of Attachment B, Section II (e.g., written statements made by a defendant and sent to the account). Retention of all of the account's communications and associated information assures that it will be available to all parties, including those known now and those later identified;

b. The government's possession of these materials will not deprive Microsoft or the owner of the account from possessing the same items;

c. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining all of the items produced by Yahoo!Inc. can help the Court resolve such claims;

d. Yahoo!Inc. is not closing the [REDACTED] account.

b6
b7C

Accordingly, ongoing access and use of the [REDACTED] account by the account's subscriber or other persons may alter or eliminate the items. Thus, retaining the items produced by Yahoo!Inc. assures preservation of these records; and

e. The act of destroying items produced by Yahoo!Inc. could create an opportunity for a defendant to claim that the destroyed items contained evidence favorable to him. Maintaining a copy of the items would permit the Court and the government, through an additional warrant if necessary, to investigate such a claim

PROBABLE CAUSE

18. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking information related to email account [REDACTED] I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

b6
b7c

Abduction of Samantha Koenig ("S.K.")

19. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and

quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

Ransom Note and Transfer of Funds to "Ransom Account"

25. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone [REDACTED] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

26. On one side of the piece of paper, [REDACTED]

[REDACTED]

[REDACTED] In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

27. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska.

b6
b7c

Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

28. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

29. On two occasions between 2/29/2012 and 3/1/2012, an individual attempted to withdraw funds from ATMs in Anchorage. The individual was successful in withdrawing funds two of the three times. On four occasions between 3/1/2012 and 3/11/2012, funds were

withdrawn from ATMs in New Mexico, Arizona, and Texas. Surveillance footage from the ATMs in the southern states showed an individual disguised and he appeared to be driving a white Ford Focus sedan.

Stop of the White Ford Focus

37. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

38. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

39. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [REDACTED] for the time period 03/09/2012 through 03/13/2012.

b6
b7C

40. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department. Keyes was placed under arrest.

Execution of Search Warrant on Ford Focus

46. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

47. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense.

Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on February 1, 2012, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. [REDACTED]

b6
b7c

[REDACTED] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

48. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder to include that he murdered S.K. inside a green and white shed which was in the driveway of his residence on Spurr Lane.

Seizure and Search of the Green and White Shed

49. After KEYES provided the above information on March 30, 2012, KEYES gave the FBI consent to seize and search the white and green shed. This shed was searched by the FBI and a follow up search warrant (3:12-MJ-00226-JDR) was executed July 19, 2012.

Discovery of S.K.'s Body

50. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy.

Murder of B.C. and L.C.

51. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011.

52. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family.

KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

53. Vermont investigators have been contacted and corroborated KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. The Currier's bodies have not been located. However, Keyes took a gun belonging to the Curriers from their home the night of the murder. Keyes provided law enforcement with the location of the weapon and it was recovered.

54. During the investigation of the Currier's murder, which involved the forensic processing of their vehicle that had been taken, investigators collected several hairs and DNA from the Curriers' vehicle. Accordingly, comparison of hairs to that which has been recovered might result in confirming KEYES' confession. Pursuant to a federal search warrant obtained on June 29, 2012, hair was seized from KEYES to be used in comparison with the hairs found in the Curriers vehicle. Agents are in the process of submitting this evidence to the FBI Laboratory for analysis.

Other Crimes

55. KEYES admitted to committing a bank robbery in Azel, Texas on February 16, 2012.

56. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents

confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire.

57. KEYES admitted to committing a bank robbery in Tupper Lake, New York on April 10, 2009.

57. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement is currently following up on this information.

Examination of Keyes' Email Accounts

58. Pursuant to search warrant number 3:12-MJ-00131-JDR, agents reviewed Keyes' emails related to email address israelkeyes@yahoo.com. Agents found several emails related to travel to include confirmation emails for airlines, rental cars, and hotels. KEYES retained emails in this account back to 2007 suggesting he does not actively delete emails.

59. Pursuant to search warrant number 3:12-mj-00215-JDR, agents requested emails related to email address izzyme@hotmail.com email account. The return indicated the email account had not been accessed in recently and there were no archived emails.

60. Law Enforcement currently has some travel records that show that KEYES' travel was purchased by his girlfriend K.A. It is likely that K.A. received travel confirmation emails for the travel she booked for KEYES. For example, in October 2007, K.A. used her airline miles and account to purchase an airline ticket for KEYES to fly to California. In September

2008, K.A. purchased a ticket for KEYES to fly to California. K.A. booked additional travel for KEYES in December 2009 and July 2010.

61. On the above facts and my training and experience, I submit there is probable cause to believe that KEYES has committed multiple kidnappings, carjacking, and homicides; that he incorporates travel into his homicides as an effective countermeasure to law enforcement detection; and that he subsequently follows media and missing person reports relating to his offenses. I base these conclusions on the above facts, including but not limited to evidence authoritatively tying KEYES to the kidnapping and murder of S.K.; KEYES' confession to the kidnapping, carjacking and murder of B.C. and L.C.; KEYES' description of the specific planning of both of these crimes and his extensive and immediate travel thereafter; KEYES' multiple and specific references to "other stories"; KEYES specific statement that his ex-girlfriend knew nothing of his murders because he was "two people." Immediately followed by his statement that he had been "two people" for exactly "fourteen years"; KEYES admissions of involvement in the murder of individuals in Washington and New York or a surrounding state; KEYES statement that he would be willing to eventually tell the "stories" that law enforcement officers are likely to uncover by examining his computers; and records obtained indicating KEYES' extensive travel through the United States and internationally. Based on all the information above, I submit there is probable cause to believe that KEYES' pattern, exemplified to varying extent by both the murder of S.K. and B.C. and L.C., is to travel to a location to commit a murder and – most especially- to then immediately place significant geographic distance between himself and the murder by traveling. KEYES appears to time his homicides to specifically coincide with his planned departure from a geographic area. KEYES indicated (and

records confirm) that he left Vermont the day after B.C. and L.C. went missing, traveling to Maine; KEYES left Alaska only hours after completing the murder of S.K. This pattern is especially significant given the records currently in law enforcement possession indicating KEYES' prolific record of travel. I further submit that given the above information, there is probable cause to believe that this pattern has been ongoing during the fourteen year period beginning in 1998 and continuing through 2012.

CONCLUSION

62. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the servers of Yahoo! Inc. for email account [REDACTED] there exists fruits, evidence, and instrumentalities of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking), and Title 18, United States Code, Section 1202(b)(Ransom Money), and respectfully request the issuance of this Search Warrant and the authorization to search this account for such evidence, fruits, and instrumentalities, as summarized in Attachment B.

b6
b7c

REQUEST FOR SEALING

63. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted _____
SA Jolene Goeden
Federal Bureau of Investigation

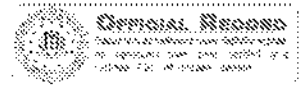
SUBSCRIBED and SWORN to before me

this 4th day of October, 2012.

/s/John D. Roberts, USMJ
Signature Redacted

Honorable John D. Roberts
United States Magistrate Judge

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/02/2012

Title: (U) Search warrant for shed (226)

Approved By: A/SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Search warrant and return for shed. Search warrant
number 3:12-MJ-000226-JDR

◆◆

UNCLASSIFIED

UNITED STATES DISTRICT COURT

District of Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

SEARCH WARRANT

White shed with green trim currently stored at FBI
101 E. 6th Avenue, Anchorage, AK

Case Number: 3:12-MJ- 00226 - JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference.

in the District of Alaska there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before July 26, 2012
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

USMJ Roberts as required by law.
U.S. Magistrate Judge (Rule 41(f)(4))

July 19, 2012 at 9:45 AM at Anchorage, Ak.
Date and Time Issued City and State

JOHN D. ROBERTS
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ
Signature Redacted
Signature of Judge

Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6th Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JK
7-19-12

Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JR

7-19-12

| | | |
|--|---|--|
| RETURN | | Case Number: 3:12-MJ-226-JDR |
| DATE WARRANT RECEIVED 7/20/2012 | DATE AND TIME WARRANT EXECUTED 7/19/2012 @ 10:00am | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH N/A |
| INVENTORY MADE IN THE PRESENCE OF N/A | | |

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Strand of hair
2. Vacuum sweepings
3. Bailing wire
4. Receipt for Baxter Auto
5. Sheet of plexiglass containing unknown stains & cut marks
6. Roll of paper towel with stains
7. Piece of wood
8. Piece of wood
9. Piece of wood
10. Piece of wood
11. Piece of wood
12. Piece of wood
13. (2) face plates for electrical outlets with 2 screws
14. (1) faceplate for electrical outlet with 1 screw
15. (1) piece of cut wood flooring with cut plastic pipe

Nothing further

JST

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

Diane Gorden, FBI

Subscribed, sworn to, and returned before me this date.

/s/ John D. Roberts, USMJ
Signature Redacted

Magistrate Judge

Oct. 4, 2012
Date

UNITED STATES DISTRICT COURT

for the
District of AlaskaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)White shed with green trim currently stored at FBI
101 E. 6th Avenue, Anchorage, AK

Case No. 3:12-MJ- 00226-JAR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):
See Attachment A, which is incorporated herein by reference

located in the _____ District of _____ Alaska _____, there is now concealed (identify the person or describe the property to be seized):
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

| Code Section | Access Device Fraud | Offense Description |
|----------------------|---------------------|-----------------------------|
| 18 U.S.C. 1029(a)(5) | | 18 U.S.C. 2113 Bank Robbery |
| 18 U.S.C. 1201 | Kidnapping | 18 U.S.C. 2119 Carjacking |
| 18 U.S.C. 1202(b) | Ransom Money | |

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: July 19, 2012

City and state: Anchorage, Alaska

/s/ John D. Roberts, USMJ
Signature Redacted

Judge's signature

John D. Roberts, Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF
a white shed with green trim located at the
Anchorage FBI office

)
) Case No. 3:12-MJ-00226-JDR
)
)
)
)

Filed under seal

**AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT**

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a green and white colored shed located at the Anchorage FBI office, as described in Attachment A. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices

)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures are described in Attachment B.

RELEVANT STATUTES

4. There is probable cause to believe that the hair and buccal swabs contain evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment B.
6. The applied for warrant would authorize the seizure of evidence from the white and green shed that would corroborate information provided to law enforcement by ISRAEL KEYES to the crimes set forth above.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking hair samples, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of Samantha Koenig ("S.K.")

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently

climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with long brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone [REDACTED] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at

b6
b7c

Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, [REDACTED]

b6
b7c

[REDACTED]
[REDACTED] In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was

typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union I debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union I debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$480.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [REDACTED] for the time period 03/09/2012 through 03/13/2012.

b6
b7c

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent

Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska

34. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork.

Execution of Search Warrant on Ford Focus

35. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

Initial Interviews with Israel Keyes

36. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second

interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. [REDACTED]

[REDACTED] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

b6
b7c

37. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

38. KEYES put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES prepared the shed because he intended to bring a victim back there.

He set up two heaters, put a tarp and sleeping bag on the floor on a foam mat, and placed a radio in the shed.

39. Once in the shed, Keyes bound S.K. with zip ties and rope. Over the next few hours, KEYES, sexually assaulted S.K. [REDACTED]

b6
b7C

[REDACTED] After the sexual assault, KEYES murdered S.K. [REDACTED]

[REDACTED] KEYES then wrapped S.K. in a tarp and put her inside a cabinet in the shed. KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to Houston with his daughter and went on a cruise.

40. KEYES returned to Anchorage on February 18, 2012. He removed the cabinets from the shed [REDACTED] KEYES ripped out some of the flooring and insulation in the shed to dispose of the blood evidence and then replaced the flooring. KEYES took the bloody sleeping bag and wood into the house and burned it in the fireplace. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

41. He further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. [REDACTED]

[REDACTED]

42. KEYES prepared the shed by placing plastic on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES disposed of S.K.'s body at Matanuska Lake.

Seizure and Search of the Green and White Shed

43. After KEYES provided the above information on 3/30/2012, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

44. Agents from the Anchorage FBI seized the shed on 3/30/2012 and searched the contents of the shed on 3/31/2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains were found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed.

45. Due to the search being conducted via consent, agents did not remove floor boards in the shed or remove any portions of the walls.

Discovery of S.K.'s Body

46. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy.

Prior to her death and as noted in the ransom note photos, [REDACTED]

[REDACTED]

b6
b7c

Murder of B.C. and L.C.

47. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share “other stories” with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many “cards to play,” and didn’t want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, “I’ll give you two.” He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an internet map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

48. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

49. In subsequent interviews, KEYES provided additional information about the murder of the Curriers. During the abduction of the Curriers, KEYES packed a suitcase at Currier residence with their lingerie, clothing, and jewelry. After their murders, he disposed of most of these items by burning them but kept a few pieces of jewelry.

50. On the evening of June 8, 2011, KEYES broke into B.C. and L.C.'s home in Burlington, Vermont. He had a gun and used cable ties to bind both B.C. and L.C. KEYES placed the Curriers in their car and transported them to an abandoned farmhouse which he had scoped out and found the previous day. Over the next several hours, KEYES sexually assaulted L.C. in a bedroom on the upper floor of the home. KEYES ultimately murdered B.C. and L.C. and left their bodies in the basement of the farmhouse.

51. Keyes prepared a backpack prior to the abduction and murder of B.C. and L.C. He took this backpack with him that contained what he called his rape kit. Packed in the backpack was a propane camp stove, several water bottles, nylon rope, duct tape, and latex gloves. Keyes had fashioned some ligatures prior to the abduction and brought them with him in the backpack. Keyes used all of the above items during the sexual assault and murder of B.C. and L.C. KEYES reported he took all of these items with him when he left the farmhouse. KEYES disposed of some of the items used in the rape and murder by throwing them into a reservoir or burning them.

52. Vermont investigators have corroborated many aspects of KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished. The FBI is currently in the process of searching the landfill where the debris from the farmhouse was taken.

53. During their investigation, which involved the forensic processing of the Curriers' vehicle that had been taken, investigators collected several hairs and DNA from the Curriers' vehicle. Accordingly, comparison of hairs to that which has been recovered might

result in confirming KEYES' confession. Pursuant to a federal search warrant obtained on June 29, 2012, hair was seized from KEYES to be used in comparison with the hairs found in the Curriers vehicle. Agents are in the process of submitting this evidence to the FBI Laboratory for analysis.

Other Crimes

54. KEYES admitted to a bank robbery in Tupper Lake, New York in April 2009.

55. KEYES admitted to committing a bank robbery in Azel, Texas on February 16, 2012. In the video of that bank robbery, the robber has long hair. KEYES admitted in an interview on 5/8/2012 that he taped human hair to the inside of the helmet he wore during the bank robbery to give the appearance he had longer hair. In a later interview when asked again about the hair, KEYES stated human hair is free if a person just takes it. Investigators know the hair worn for the Azel bank robbery did not belong to S.K.

56. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire. KEYES indicated he brought the jewelry back to Alaska and placed it in a fanny pack in his residence at 2425 Spurr Lane.

57. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement is currently following up on this information.

58. KEYES reported having caches in numerous places across the United States. The gun he used in the Currier case was buried in a cache that he went back to and retrieved prior to their murder. KEYES provided law enforcement with information about a cache in upstate New York near the reservoir where he disposed of the gun used in the Currier murder. Law enforcement located this cache and it had several guns and gun parts in it. KEYES reported putting money obtained in bank robberies in these caches also. KEYES has not provided the location of all of his caches or the contents to law enforcement. However, he suggested he also places things taken from crime scenes in these caches.

CONCLUSION

59. Based on the aforementioned information, your affiant knows KEYES takes objects from many of his victims and crime scenes. KEYES has demonstrated a pattern of bringing some of these items back to his residence. In the case of S.K., he actually brought the victim back to his residence and placed her in the white and green shed. KEYES also brought several items he used to dispose of S.K.'s body back to his residence. KEYES indicated he takes things from crime scenes and keeps them, often placing them in caches. The shed and several of these items were seized by the FBI in March 2012. However, at the time of the search of KEYES residence and shed, [REDACTED]

b6
b7c

and that KEYES kept items from other crimes, such as the jewelry from the Aledo arson.


60. At the time of the search of the white and green shed it was unknown to law enforcement that KEYES prepared "rape kits" or took items with him when he sought out victims. KEYES indicated this kit contains premade ligatures, rope, duct tape and other items he uses in the commission of the rape and murder.

61. The FBI would like to complete a search of the physical structure of the white and green shed to look for any compartments that could contain small items such as human hair and premade ligatures. KEYES was a contractor and known to be a skilled craftsman. It is not beyond his abilities and means to create this type of compartment or hiding area. The FBI would also like to conduct a more thorough search of the shed for blood evidence. This would include looking under the floor boards and beyond the walls of the shed. A complete list of items to be seized is in Attachment B.

REQUEST FOR SEALING


62. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further, your Affiant sayeth naught.

 **/s/ Signature Redacted**
SA JORIN GORDON
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 19th day of July, 2012.

 **/s/John D. Roberts, USMJ**
Honorable **Signature Redacted**
United States Magistrate Judge

Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6th Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

Jh
7/19/2012

Attachment B

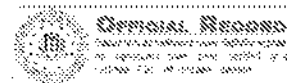
Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JG
7/19/2012

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) FINAL DISPOSITION OF EVIDENCE ITEM
1B193

Date: 11/02/2012

From: SEATTLE

SE-SAS2

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) TO DOCUMENT THE RETURN OF 1B193 BY SA [REDACTED] OF SEATTLE.

[REDACTED]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) ORIGINAL FD192 FOR 1B193 RETURNED BY SA [REDACTED] TO DAVID LUCAS ON 9/28/2012; COPY FD597 ENCLOSED; FINAL DISPOSITION.

b6
b7C

Details:

ON 9/28/2012 SA [REDACTED] OF SEATTLE RETURNED EVIDENCE ITEM 1B193 TO [REDACTED] AND COMPLETED AN FD597 PROPERTY RECEIPT.

◆◆

UNCLASSIFIED

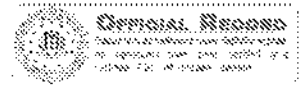
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 441
Package: 1A214
Stored Location: None
Summary: (U) ORIGINAL FD192 FOR
1B193 RETURNED BY SA [REDACTED]
[REDACTED] TO [REDACTED] ON
9/28/2012; COPY FD597
ENCLOSED; FINAL
DISPOSITION.
Acquired By: [REDACTED]
Acquired On: 2012-09-28
Acquired From: (U) [REDACTED]
370 TWIN SPRUCE
NEAH BAY, Washington
Attachment: (U) ORIGINAL FD192 FOR
1B193 RETURNED BY SA [REDACTED]
[REDACTED] TO [REDACTED] ON
9/28/2012; COPY FD597
ENCLOSED; FINAL
DISPOSITION.

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead to Albany/Vermont re follow up to
Curriers murder investigation is covered.

Date: 11/01/2012

To: [REDACTED]

b6
b7C

From: ALBANY

AL-8

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To report lead to Albany's SQ 8/Vermont for follow up investigation re Curriers (shovel, hair evidence, and Lowes and Rite Aid video surveillance review) is covered.

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 289

306-AN-15642 Serial 277

306-AN-15642 Serial 287

306-AN-15642 Serial 424

306-AN-15642 Serial 426

Details:

Referenced serial 289 is an EC from Anchorage, to Albany's Vermont Squad (SQ 8), requesting follow-up investigation be conducted in regards to the kidnapping and murders of William and Lorraine Currier, specifically to (1) Attempt to locate a shovel at Winooski Valley Park, in Essex, VT; (2) Obtain the unknown hair samples from evidence at the Essex PD and send them down to the FBI Laboratory for comparison to subject Israel Keyes' known hair samples; and (3) Obtain and review

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to Albany/Vermont re follow up to Curriers murder investigation is covered.

Re: 306-AN-15642, 11/01/2012

security video footage from the Lowes and Rite Aid stores, in Essex, Vermont, to determine if KEYES' parked the Curriers' vehicle in the parking lots of those stores.

On 07/27/2012, SA [] obtained hair evidence from the Essex, Vermont PD, which had been collected during a search(es) of the Curriers' vehicle. The receipt of the hair evidence is documented by an FD-302, serial 277, referenced above. The hair evidence was subsequently submitted into FBI evidence (items 1B 239 and 1B 240) and then shipped to the FBI Laboratory, via an EC with a lead to the FBI Laboratory, drafted by Anchorage Case Agent [] (serial 320).

b6
b7c

On 08/02/2012, SA [] along with members of Albany's ERT and Essex PD Detectives, attempted to locate the shovel at Winooski Valley Park, with negative results. The search at the park is documented via an FD-302, serial 287 referenced above.

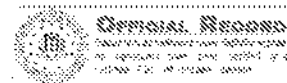
On various dates in August, September and October 2012, SA [] reviewed the surveillance video for the Lowes and Rite Aid stores, located on Susie Wilson Road, Essex, Vermont, for the dates of 06/08/2011 and 06/09/2011. The results of the review are depicted in serial 424 (Lowes) and serial 426 (Rite Aid), referenced above.

In light of the above, the Albany Division's SQ 8/Vermont considers this lead covered.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Missing Persons Indian Country:
Kitsap, Jefferson and Clallam Counties, WA

Date: 10/16/2012

To:

b6
b7C

From: SEATTLE

SE-POUL

Contact:

Approved By: SSRA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To cover lead for AN requesting a list of unsolved missing persons in Poulsbo RA Indian Country territory.

b7E

Reference: 306-AN-15642 Serial 356

Details:

Per the lead set in referenced 306-AN-15642 Serial 356, on 10/02/2012, writer telephonically contacted Chief Michael Lasnier of the Suquamish Tribal Police Department (STPD) to determine if any missing persons investigations conducted between 2001 and the present date remained unresolved. Chief Lasnier stated that the STPD does not have any unresolved missing persons cases.

On 10/16/2012, writer telephonically contacted Port Gamble S'Klallam Department of Public Safety Detective to

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Missing Persons Indian Country: Kitsap, Jefferson and Clallam Counties, WA

Re: 306-AN-15642, 10/16/2012

determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Detective [] stated that their department does not have any unresolved missing persons cases.

b6
b7C

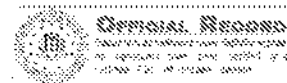
On 10/16/2012, writer telephonically contacted La Push (Quileute) Police Department (LPPD) Detective [] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Detective [] stated that the LPPD does not have any unresolved missing persons cases.

On 11/01/2012, writer telephonically contacted Elwha Klallam Tribal Police Department (EKTPD) Office Assistant [] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. [] checked department records and with tribal officers and stated that the EKTPD does not have any unresolved missing persons cases.

On 10/16/2012, writer telephonically contacted Makah Tribal Police Department (MTPD) Detective [] to determine if any missing persons investigations conducted between 2001 and the present date remain unresolved. Detective [] stated that the MTPD does not have any unresolved missing persons cases.

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U//~~FOUO~~) Email results of missing persons
query from [REDACTED]

Date: 11/05/2012

b6
b7C

From: DENVER

DN-CR-7

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U//~~FOUO~~) All dates requested by Anchorage FO were queried to identify possible anomalies regarding missing persons in the Wind River Indian Reservation

b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [REDACTED] Query, Wind River PD

Details:

On November 1st, 2012, SA [REDACTED] Lander FBI resident agency, asked the Wind River Police Department to identify any information regarding missing persons on the Reservation within the dates requested in the lead on this case.

b6
b7C

SA [REDACTED] spoke with [REDACTED] missing persons representative at the WRPD, and she sent the e-mail contained in the 1A portion of this communication indicating negative results for all dates queried.

♦♦

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

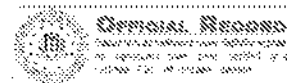
Title: (U//~~FOUO~~) Email results of missing persons query from [REDACTED]

b6
b7c

Re: 306-AN-15642, 11/05/2012

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/06/2012

Title: (U) 1A-Original notes regarding interview of [REDACTED] FD-597
receipt of Keyes' boat & CD-R

b6
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 1A - (1)Original notes regarding interview of [REDACTED]
[REDACTED] (2)FD-597 receipt of Keyes' Bayliner boat from [REDACTED] & (3)CD-R
of digital images of Boat and Trailer

Enclosure(s): Enclosed are the following items:

1. (U) 1A - (1)Original notes regarding interview of [REDACTED]
(2)FD-597 receipt of Keyes' Bayliner boat from [REDACTED] & (3)CD-R of
digital images of Boat and Trailer

◆◆

UNCLASSIFIED

File Number 306 - AN - 15642Field Office Acquiring Evidence SESerial # of Originating Document 205Date Received 5/23/2012From [Redacted]
(Name of Contributor/Interviewee)[Redacted]
(Address)Neah Bay WA
(City and State)By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☒ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle Issued KeysReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of(1) [Redacted] interview notes(2) FD 597 Receipt of Keyes' Bayliner boatfrom [Redacted](3) CD-R of digital images of Boat + Trailerb6
b7c

5/23/12

b6
b7C

Burke in Sequim
doesn't know who for

Motor boat - hasn't been used since he left for A
sitting in same spot Israel backed it in.

He used for recreation:

Used for fishing & skiing in Lake Ozette w/ [redacted]

2 yrs ago when T. was here he gave [redacted] a hard
time for not putting it in order.

He used a smaller boat [redacted]
fishing in.

Used boat ^{for} ~ 2 yrs.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) _____

05/23/201210:38

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Alaska Bay, WA

Description of Item(s):

(1) Bayliner POGRRIS BoatWN 7470 GB

Received By: _____

(Signature)

Received From: _____

(Signature)

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Wednesday, May 23, 2012 10:54 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: IMG-20120523-00032.jpg
Attachments: IMG-20120523-00032.jpg

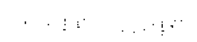
Got it. Will call soon.





BEST AVAILABLE COPY

来源: 中国统计网, 2009 年 12 月 10 日。http://www.stats.gov.cn/tjsj/ndsj/2009/indexch.htm



03-116 1021093

Figure 1

LEGISLATIVE

UA 90267

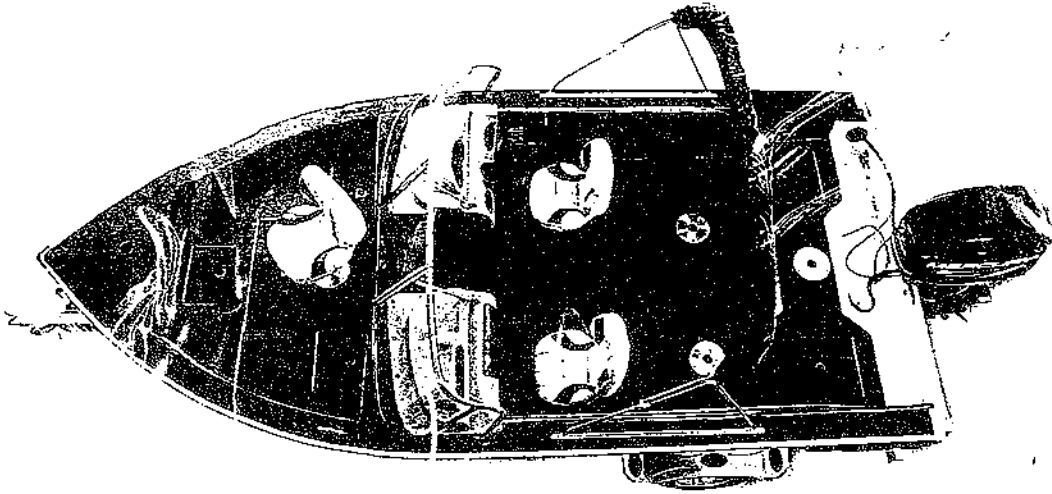
ALL INFORMATION SET FORTH AS SECURED PAGE
John R. K...
 DIVISION OF REGISTERED OWNERS

Subscribed and sworn to before me this 15 day of April 1951

WILLIAM C. CHAPMAN 0008-1061(1976)000100000000 73-00000

STATE OF MICHIGAN, DEPT. OF CORRECTIONS, DIVISION OF PROBATION AND PAROLE, 1000 EAST LANSING AVENUE, LANSING, MICHIGAN 48206

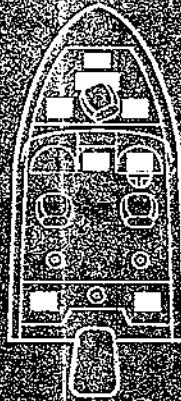
COMMANDER 176 DC



SPECIFICATIONS

| | |
|--------------------|-----------------------|
| Standard Power | 15 HP E-Force |
| Max Horsepower | 150 hp |
| Length | 17'7" (538 cm) |
| Beam | 35" (241 cm) |
| Weight (Boat Only) | 1215 lbs (551 kg) |
| Capacity | 7/1000 lbs (7/454 kg) |
| Fuel Capacity | 34 gallon built-in |
| Capacity (Load) | 1200 lbs (774 kg) |
| Depth (Inches) | 21" (69 cm) |
| Bottom Width | 17" (196 cm) |
| Gauge | 100" (2540 mm) |
| Deadrise (Degrees) | 17 |
| Transom Width | 32" (204 cm) |

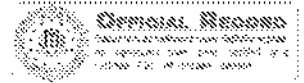
■ Live Well ■ Storage



484-394835
1336130

369.95

1a Attachment



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) [] 3

Date: 11/06/2012

Approved By: SSA []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

[]

b7E

Acquired By: [] on 08/24/2012

Acquired From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

b6
b7CDEAN13 - DVD containing IEF Portable Cases (PCs) for: QAN1_1, QAN8,
QAN9

| Item Type | Description |
|-----------|---|
| 1B CART | (U) DEAN13 - DVD containing IEF Portable Cases (PCs) for: QAN1_1, QAN8, QAN9 Acquired On: 08/24/2012 Located By: [] Location Area: CART Lab Specific Location: CART Lab Device Type: Other Number of Devices Collected: 1 |

◆◆

UNCLASSIFIED

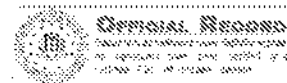
UNCLASSIFIED

Title: (U) 13
Re: 306-AN-15642, 11/06/2012

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Late evidence entry**Date:** 11/06/2012**From:** ALBANY

AL-5

Contact: [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Evidence entered late due to unavailability of services.

[REDACTED]

b7E

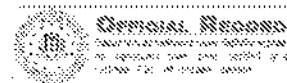
Details:

Evidence items from the 02/24/2012 search of 511 Poplar Street, Constable, NY are entered late due to logistics issues and unavailability of evidence services.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/07/2012

Title: (U) 1A

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Eight (8) FD-192's/FD-1004's for 1B188, 1B275, 1B287, 1B288, 1B289, 1B290, 1B319 and 1B301 returned copy of FD-597 receipt dated 11/1/12. kj

Enclosure(s): Enclosed are the following items:

1. (U) 1A

◆◆

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 11/12/12

Item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

Time: _____

(Name) _____

(Street Address) _____

(City) PhoenixDescription of
Item(s):

1. Dell laptop computer with power cord S/N 0107898349890528
(FBI tag 18188)
2. Apple iPad s/n C38AN0X9L2P9 (AP) tag # HT3C06121
3. Stamps (FBI item #15)
4. Unknown manufacturer jewelry (FBI item #3)
5. Travel receipts (FBI item #16)
6. Airline boarding passes (FBI item #17) - Issued 2010
7. Black spiral notebook (FBI item #28)
8. Tar returns & travel documents (FBI item #14)
9. Film script copy (FBI item #24)

Received by: _____

(Signature)

Received from _____

(Signature)

b6
b7c

File Number 366 - AN - 15642 - 1AField Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 11/7/2012From SA

(Name of Contributor/Interviewee)

(Address)

By To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference: _____

(Communication Enclosing Material)

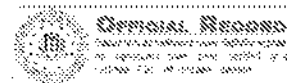
Fluorimetry

☐ Original notes re interview of

Aight (2) FD-192/FD-1004's for 1B/88,
 1B275, 1B287, 1B288, 1B289, 1B290
 and 1B301 returned copy
 of FD-597 receipt dated 11/1/12. KJ

b6
b7c

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) COMFORTER W/POSSIBLE STAINS

Date: 11/08/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

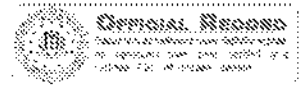
Holding Office: ALBANY

b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) COMFORTER W/POSSIBLE STAINS Acquired On: 10/24/2012 Located By: <input type="text"/> Location Area: KITCHEN ROOM A, ON FLOOR Specific Location: GRID #1 |

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

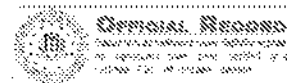
Date of entry 11/06/2012

During the month of October and November 2012, Law Enforcement Agencies located near 2 Indian Reservations in Central Louisiana were contacted by this officer. After being advised of the identity of the interviewing officer and the nature of the interview, the following information was provided:

The Law Enforcement Agencies were provided with the dates given and were asked to research their records for any missing persons in their area. All the agencies replied with negative results for anyone missing in or around the dates given.

The Tribal Police for the Tunica-Biloxi Indian Reservation located in Avoyelles Parish and the Tribal Police for the Coushatta Tribe located in Allen Parish were contacted and given the dates and were asked to check their records for any missing people in or around those dates. Both agencies checked their records and found no one missing on those dates.

Investigation on 10/30/2012 at Alexandria, Louisiana, United States (Phone, Fax)File # 306-AN-15642 Date drafted 11/06/2012by



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) COLEMAN FUEL/COMBUSTIBLE 1
GALLON CONTAINER

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

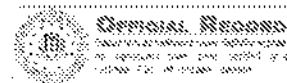
Holding Office: ALBANY

b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) COLEMAN FUEL/COMBUSTIBLE 1 GALLON CONTAINER |
| | Acquired On: 10/24/2012 |
| | Located By: <input type="text"/> |
| | Location Area: GRID #1 ON FLOOR AT HOUSE |
| | Specific Location: WOODSHED |

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) DRAIN OPENER CONTAINER

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

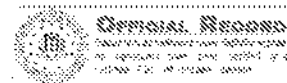
b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) DRAIN OPENER CONTAINER |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: WOODSHED (HOUSE) |
| | Specific Location: ON FLOOR GRID #1 |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) TWINE

Date: 11/08/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

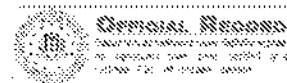
b6
b7C

| Item Type | Description |
|------------|-------------------------------------|
| 1B General | (U) TWINE |
| | Acquired On: 10/24/2012 |
| | Located By: <input type="text"/> |
| | Location Area: HOUSE WOODSHED |
| | Specific Location: GRID #1 ON FLOOR |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) MATTRESS

Date: 11/08/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By:

on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

b6
b7CItem Type
1B GeneralDescription
(U) MATTRESS

Acquired On: 10/24/2012

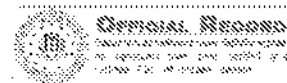
Located By:

Location Area: HOUSE FOUND IN ROOM A ON FLOOR

Specific Location: GRID #1

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) FRUIT OF THE LOOM UNDERWEAR

Date: 11/08/2012

Approved By: b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

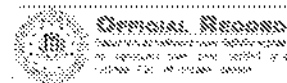
Receipt Given?: No

Holding Office: ALBANY

b6
b7CItem Type
1B General**Description**
(U) FRUIT OF THE LOOM UNDERWEAR
Acquired On: 10/24/2012
Located By:
Location Area: ROOM B/FLOOR/IN CORNER/SOUTH OF
SLIDING DOOR
Specific Location: VICINITY OF STAIRS

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) ROPE

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 10/24/2012Acquired From: (U) GRID #1, YARD, SOUTH OF HOUSE
N/A

Receipt Given?: No

Holding Office: ALBANY

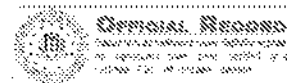
b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) ROPE |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: GRID #1 YARD |
| | Specific Location: SOUTH OF HOUSE |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) BEADS & RING

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) YARD WEST OF HOUSE/ GRID #1

Receipt Given?: No

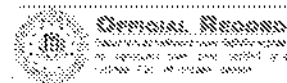
Holding Office: ALBANY

b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) BEADS & RING |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: GRID 1/YARD, WEST OF HOUSE |
| | Specific Location: IN LOCATION OF APPARENT BURN BARRELL |

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) Evidence received from FBI
Laboratory Trace Evidence Unit

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 11/08/2012

Acquired From: (U) Trace Evidence Unit
FBI Laboratory

Receipt Given?: No

Holding Office: SEATTLE

b6
b7C

Item Description

Type

1B (U) Secondary Evidence- Fourteen(14) slides, one(1) pillbox, two(2)
General paperfolds from the FBI Trace Evidence Unit; Laboratory #120823006
(Q221,Q222,Q223,Q224,Q225,Q226,Q227,Q228,Q229-Q232,Q233,Q219,Q219

Acquired On: 11/08/2012

Located By:

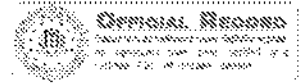
Location Area: FBI Laboratory Trace Evidence Unit

Specific Location: Fedex 5334 7049 9628

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) Evidence Received from FBI
Laboratory Nuclear DNA Unit

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 11/08/2012

Acquired From: (U) Nuclear DNA Unit
FBI Laboratory

Receipt Given?: No

Holding Office: SEATTLE

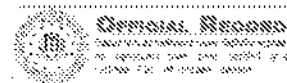
b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) Secondary Evidence- Twelve(12) tubes from the FBI Laboratory Nuclear DNA Unit. Laboratory #120823006; Acquired On: 11/08/2012 Special Handling Codes: Refrigerate Located By: Location Area: FBI Laboratory Nuclear DNA Unit Specific Location: Fedex 5334 7049 9628 |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) ROPE

Date: 11/08/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) GRID 1 SMALL OUTBUILDING, EAST STALL, NORTH TROUGH
N/A

Receipt Given?: No

Holding Office: ALBANY

b6
b7CItem Type
1B General**Description**

(U) ROPE

Acquired On: 10/24/2012

Located By:

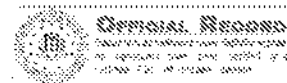
Location Area: SMALL OUTBUILDING, EAST STALL

Specific Location: NORTH TROUGH

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) BLACK/ORANGE ROPE

Date: 11/08/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

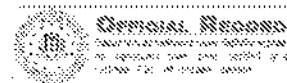
Holding Office: ALBANY

b6
b7CItem Type
1B GeneralDescription
(U) BLACK/ORANGE ROPE
Acquired On: 10/24/2012
Located By:
Location Area: LARGE OUTBUILDING, ROOM B
Specific Location: GRID #1

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) SLEEPING BAG

Date: 11/08/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

b6
b7CItem Type
1B General**Description**

(U) SLEEPING BAG

Acquired On: 10/24/2012

Located By:

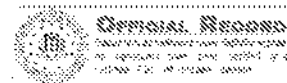
Location Area: GRID 1, LARGE OUTBUILDING

Specific Location: ROOM B

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) MATTRESS PAD

Date: 11/08/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

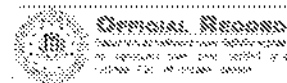
Receipt Given?: No

Holding Office: ALBANY

b6
b7CItem Type
1B GeneralDescription
(U) MATTRESS PAD
Acquired On: 10/24/2012
Located By:
Location Area: LARGE OUTBUILDING
Specific Location: ROOM B, GRID #1

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) EMPTY GAS CAN

Date: 11/08/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

b6
b7CItem Type
1B General**Description**

(U) EMPTY GAS CAN

Acquired On: 10/24/2012

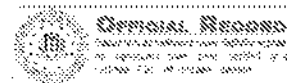
Located By:

Location Area: LARGE BUILDING, ROOM B

Specific Location: GRID #1

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) EMPTY COLEMAN FUEL/COMBUSTIBLE
CAN 1 FALLON

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

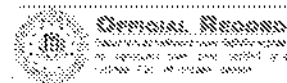
Holding Office: ALBANY

b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) EMPTY COLEMAN FUEL/COMBUSTIBLE CAN 1 GALLON |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: LARGE OUT BUILDING/ ROOM C |
| | Specific Location: GRID #1 |

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) ASSORTED MAPS

Date: 11/08/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By:

on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

b6
b7C

Holding Office: ALBANY

Item Type
1B General**Description**

(U) ASSORTED MAPS

Acquired On: 10/24/2012

Located By:

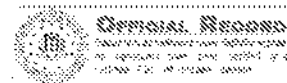
Location Area: LARGE OUTBUILDING/ ROOM B

Specific Location: GRID #1

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) ASSORTED PERSONAL PAPERS AND
BOOKS

Date: 11/08/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

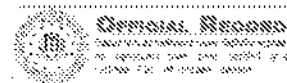
b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) ASSORTED PERSONAL PAPERS AND BOOKS |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: LARGE OUT BUILDING/ROOM B |
| | Specific Location: GRID #1 |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) ASSORTED PERSONAL PAPERS

Date: 11/08/2012

Approved By: b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

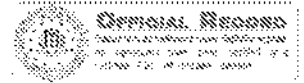
b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) ASSORTED PERSONAL PAPERS |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: LARGE OUTBUILDING/ROOM B |
| | Specific Location: GRID #1 |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) FTK report [REDACTED]

Date: 11/08/2012

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: [REDACTED] on 11/02/2012

Acquired From: (U) TFO [REDACTED] APD

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

SA [REDACTED] received APD Evidence item #905523 from TFO [REDACTED] on 11/2/2012 at 8:15 am. TFO [REDACTED] checked the item out of APD evidence so that it could be transferred to FBI evidence storage.

b6
b7C**Item Type**

1B CART

Description

(U) FTK Report for Blackberry Micro SD APD Tag#904714.
FTK Report is APD Tag #905523.
Acquired On: 11/02/2012
Located By: [REDACTED]
Location Area: APD evidence storage
Specific Location: provided by TFO [REDACTED]
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

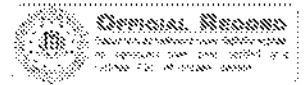
Title: (U) FTK report [REDACTED] cellphone
Re: 306-AN-15642, 11/08/2012

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/08/2012

Title: (U) 1A

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) One FD-192/FD1004 for 1B322 returned. Copy FD-597 receipt dated 11/7/12.

Enclosure(s): Enclosed are the following items:

1. (U) 1A

◆◆

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 11/7/2012Time: 12:40pm

Item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [REDACTED](Street Address) [REDACTED]

(City) _____

Description of
item(s):One Nissan key (FBI #1R322)Received by: [REDACTED]

(Signature)

Received from: [REDACTED]

(Signature)

b6
b7Cb6
b7C

File Number 300-AW-15642-1AField Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 11/7/2012From SA

(Name of Contributor/Interviewer)

(Address)

By To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

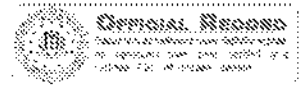
Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofRe: FD-192 / FD-1027 for B322
returned.Copy FD-597 receipt dated 11/7/12b6
b7c

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/08/2012

Title: (U) 3 Lab Worksheets

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 3 Lab Worksheets: Q10, TEU Secondary, Lab #120717013 PF;
Bone (1B203, E4254810) Dated 8/16/2012

◆◆

UNCLASSIFIED

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 08/16/2012

To: FBI
Attn: ECT
200 McCarty Ave.
Albany, NY 12209

Telephone Number:
(Recipient)

Mail Room Stamps

b6
b7c

Carrier:

- ☒ FedEx
☐ USPS Registered
☐ Other _____

Classification Level:

- ☒ Unclassified-Not Sensitive
☐ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q10
TEU secondary

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

306-AN-15642

Lab #(s):

120717013 PF

Tracking Information:

Point-of-Contact Information:

Name: Ext:
Unit: ECU Rm: 1267

Initials of Preparer:

CLD
8/23/12 ^{aps} ATW

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

b6
b7c

LABORATORY WORK SHEET

To: Anchorage
Squad C-2
SA

Date: July 18, 2012

Case ID No.: 306-AN-15642

Lab No.: 120717013 PF

Reference: Communication dated July 16, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 17, 2012

Specimens:

Q10 Bone (1B203, E4254810)

1- Albany
Rutland RA
SA

UNCLASSIFIED

CLD
8/23/12

(05/17/11)

Trace Evidence Unit Secondary Evidence Inventory

Lab #: 120717013 PF UO

Date: 7/23/2012

Initials: amc

Wm

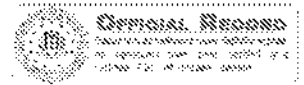
| Q/K # | Slide(s) | Pillbox(es) | Paperfold(s) | Other | Notes |
|---------------|----------|-------------|--------------|-------|-------|
| Q10 | 3 | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total: | 3 | 0 | 0 | | |

Remarks:

Page 1 of 1

CWD
8/23/12

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/08/2012

Title: (U) Op Plan 10232012 Search of Keyes house

Approved By: SSA

b6
b7C

Drafted By:

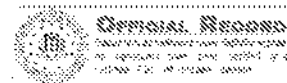
Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALSynopsis: (U) Operational Plan for the search of 2456 Spurr Lane on
10/23/2012.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/08/2012

Title: (U) FD-597 Items returned to [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

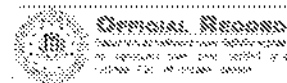
Synopsis: (U) Two signed FD-597's for items returned to [REDACTED]
[REDACTED] on 11/1/2012 and 11/7/2012.

Enclosure(s): Enclosed are the following items:

1. (U) Two FD-597s listing items returned to [REDACTED] on 11/1/2012 and 11/7/2012

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) LEE LOADER: COMPLETE RELOADING
TOOL

Date: 11/09/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

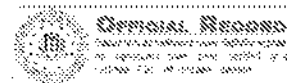
b6
b7C

| Item Type | Description |
|------------|---|
| 1B Firearm | (U) LEE LOADER: COMPLETE RELOADING TOOL |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: LARGE OUTBUILDING ROOM C |
| | Specific Location: GRID #1 |
| | Firearm Type: Other |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) ASSORTED SURVIVAL BOOKS AND A
BOOK OF MORMON WITH HANDWRITTEN
NOTES

Date: 11/09/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General

Description

(U) ASSORTED SURVIVAL BOOKS AND A BOOK OF MORMON WITH
HANDWRITTEN NOTES.

Acquired On: 10/24/2012

Located By:

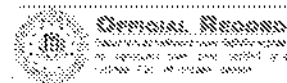
Location Area: LARGE OUTBUILDING, ROOM C

Specific Location: GRID #1

b6
b7C

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) A BOX LABELED "MAGAZINES,
CATALOG'S, GUN BOOKS, INVOICES"
CONTAINING ASSORTED GUNS AND AMMO M

Date: 11/09/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, NY

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General

Description

(U) A BOX LABELED "MAGAZINES, CATALOG'S, GUN BOOKS,
INVOICE'S" CONTAINING ASSORTED GUNS AND AMMO
MAGAZINES; A SURVIVAL GUIDE BOOK; AND AN INVOICE WITH
ISRAEL KEYES NAME DATED 3/3/1994.

Acquired On: 10/24/2012

Located By:

Location Area: LARGE OUTBUILDING/ROOM C

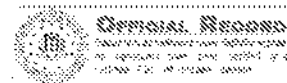
Specific Location: GRID #1

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) PAMPHLET TITLED "DEATH PENALTY
FOR HOMOSEXUALS IS PRESCRIBED IN
THE BIBLE"

Date: 11/09/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General

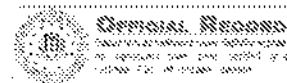
Description

(U) PAMPHLET TITLED "DEATH PENALTY FOR HOMOSEXUALS IS
PRESCRIBED IN THE BIBLE"
Acquired On: 10/24/2012
Located By:
Location Area: LARGE OUTBUILDING/ ROOM C
Specific Location: GRID #1

b6
b7C

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) PLASTIC CASE LABELED "SECRET
COMBINATIONS AND OTHER LECTURES BY
DR. ANTHONY K. STEVENS" CONTA

Date: 11/09/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B CART

Description

(U) PLASTIC CASE LABELED "SECRET COMBINATIONS AND
OTHER LECTURES BY DR. ANTHONY K. STEVENS" CONTAINING
TWO CASSETTE TAPES.

Acquired On: 10/24/2012

Located By:

Location Area: ROOM B/LARGE OUTBUILDING

Specific Location: GRID #1

Device Type: Other

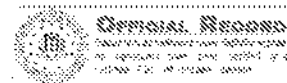
Number of Devices Collected: 2

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) ORANGE TWINE

Date: 11/09/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General**Description**

(U) ORANGE TWINE.

Acquired On: 10/24/2012

Located By:

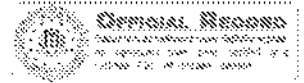
Location Area: LARGE OUTBUILDING/ROOM B GRID #1

Specific Location: UNDER HAY BAILS

b6
b7C

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) ROPE

Date: 11/09/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General

Description

(U) ROPE.

Acquired On: 10/24/2012

Located By:

Location Area: ROOM C, LARGE OUTBUILDING

Specific Location: GRID #1

◆◆

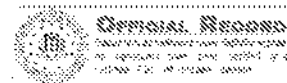
UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) TWO PIECES OF DUCT TAPE.

Date: 11/09/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

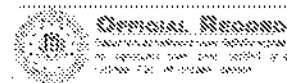
Holding Office: ALBANY

Item Type
1B General**Description**
(U) TWO PIECES OF DUCT TAPE.
Acquired On: 10/24/2012
Located By:
Location Area: HOUSE
Specific Location: BASEMENT FLOOR/UNDERWATERb6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) SHEET

Date: 11/09/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7c

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

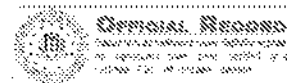
b6
b7c

| Item Type | Description |
|------------|---|
| 1B General | (U) SHEET |
| | Acquired On: 10/24/2012 |
| | Located By: |
| | Location Area: HOUSE/WOOD SHED |
| | Specific Location: SHELFING AGAINST SOUTHERN WALL/GRID #1 |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) CLOTHING/ INCLUDING MATERNITY
BRA, LACE, SWEATSHIRT, MATERIAL
WITH ZIPPER

Date: 11/09/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 10/24/2012

Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General

Description

(U) CLOTHING INCLUDING MATERNITY BRA, LACE,
SWEATSHIRT, AND MATERIAL WITH ZIPPER.

Acquired On: 10/24/2012

Located By:

Location Area: GRID #2 IN WOODS

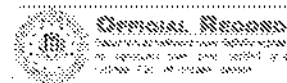
Specific Location: IN AN AREA WITH A TWIN SIZE
MATTRESS

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) 1 SILVER METAL KEY

Date: 11/09/2012

Approved By: b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 10/24/2012Acquired From: (U) 511 POPLAR STREET
CONSTABLE, New York

Receipt Given?: No

Holding Office: ALBANY

Item Type
1B General**Description**

(U) ONE SILVER METAL KEY

Acquired On: 10/24/2012

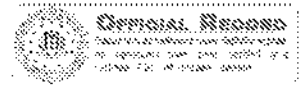
Located By:

Location Area: IN GRID #2

Specific Location: IN WOODS/IN AREA WITH A TWIN SIZE
MATTRESSb6
b7C

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/06/2012b6
b7c

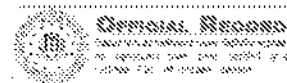
On Monday, November 5, 2012, [redacted] date of birth [redacted]
[redacted] residence at [redacted]
Yelm, Washington 98597, home telephone number [redacted] was
telephonically contacted. After being advised of the identity of the
interviewing Agent and the nature of the interview, [redacted] provided the
following information:

[redacted] was not familiar with the names Israel Keyes, [redacted]
Keaton Hawkins, or [redacted] never owned and/or sold a
boat. [redacted] advised that he did own a farm in Hunters, Washington but
sold it in 2003 to the [redacted] family. [redacted] further clarified that while
he owned the farm in Hunters, Washington, he never physically lived there.

[redacted] was not familiar with the telephone number [redacted]
[redacted] advised that the farmer across the street from his former property
in Hunters, WA may know who was living at the property in April of 2005.
[redacted] identified this neighbor as [redacted] (phonetic).

Investigation on 11/05/2012 at Poulsbo, Washington, United States (Phone)File # 306-AN-15642 Date drafted 11/06/2012by [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Submit DVD of Corporal [REDACTED]
3/13/2012 Israel Keyes Traffic stop

Date: 11/09/2012

b6
b7C

To: [REDACTED]

From: DALLAS

CR0L

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Submit DVD of Corporal [REDACTED] 3/13/2012 Israel Keyes
Traffic stop

b7E

Package Copy: (U) DVD containing Corporal [REDACTED] 3/13/2012
Israel Keyes Traffic stop.

Enclosure(s): Enclosed are the following items:

1. (U) DVD of Corporal [REDACTED] 3/13/2012 Israel Keyes Traffic stop

Details:

b6
b7C

Enclosed for the Anchorage Division is a DVD provided by Corporal
[REDACTED] Texas Department of Public Safety, Lufkin, Texas,
containing the 3/13/2012 traffic stop of ISRAEL KEYES.

◆◆

UNCLASSIFIED

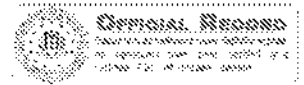
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 486
Package: 1A220
Stored Location: None
Summary: (U) DVD of Corporal
[redacted] 3/13/2012 Israel
Keyes Traffic stop
Acquired By: [redacted]
Acquired On: 2012-11-08
Acquired From: (U) Corporal [redacted]
Texas Department of
Public Safety
Lufkin, Texas
Attachment: (U) DVD of Corporal
[redacted] 3/13/2012 Israel
Keyes Traffic stop

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Debra Feldman lead - contact locals**Date:** 11/13/2012b6
b7C**From:** ANCHORAGE

AN-C-1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Anchorage is requesting Newark Division, Garrett Mountain RA, re-contact the Hackensack PD to enquire about the Debra Feldman missing person case and interview [REDACTED]

[REDACTED]

b7E

Details:

Anchorage Division is requesting assistance from the Newark Division, Garrett Mountain RA, in re-contacting the Hackensack Police Department in the missing person case of Debra Feldman. Anchorage previously set a lead in this matter and SA [REDACTED] assisted the Anchorage Division in contacting the detective assigned to the case.

b6
b7CBackground

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide.

In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Debra Feldman lead - contact locals
Re: 306-AN-15642, 11/13/2012

year (June 2011). The information provided by Keyes resulted in multiple searches being conducted in Albany Division territory. Several items were recovered that corroborated Keyes version of what happened to the Currier's. However, the Currier's bodies were never recovered despite a lengthy search at the Coventry Landfill in New York.

During the meetings with Keyes, he discussed his involvement in other homicides over the past fourteen years, including an unidentified victim whose remains Keyes claims to have buried in Tupper Lake, New York during a trip he made to the Northeast in April 2009. The investigation has determined that Debra Feldman went missing on 4/8/2009. Feldman resided in Hackensack, New Jersey.

Anchorage Division set a lead to Newark in August 2012 (serial 303) requesting agents contact the Hackensack Police Department to get basic case information. On 9/21/2012 SA [redacted] spoke with Detective [redacted] Hackensack Police Department, [redacted] Detective [redacted] confirmed that they had an active investigation of the disappearance of a Debra Feldman, DOB: 09/08/60, SSN: 151-56-3226. Detective [redacted] advised that on 04/10/2009, [redacted] DOB: [redacted] contacted Hackensack PD to report her missing. [redacted] reported last having contact with Feldman on 04/08/2009 at approximately 10 A.M. This contact was via telephone. Feldman's cell is 973-460-3257. Detective [redacted] provided copies of all reports filed with the PD. Detective [redacted] indicated that known relatives of Feldman, who live in Sussex county were asked to provide DNA samples. The family has yet to provide the samples. When asked if there were any suspects, Detective [redacted] indicated that they have none at this time.

b6
b7c

At the time of this contact with the Hackensack PD, Anchorage Division had very little connecting Keyes to Feldman and asked that SA [redacted] not release any information to the PD or connect Keyes as a possible suspect. Since September 2012, Anchorage agents have had several additional meetings with Keyes. During these meetings, agents showed Keyes a photograph of Feldman and asked about his involvement in her disappearance. During the first meeting, agents showed Keyes the

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Debra Feldman lead - contact locals
Re: 306-AN-15642, 11/13/2012

b6
b7C

photographs of three missing people including Feldman. Keyes denied involvement in the other two disappearances but said very little about Feldman. In subsequent interviews, Keyes advised he knows more about Feldman's disappearance but was unwilling to state specifics at that time. In early interviews, Keyes advised he used his computers to search for people he had murdered in an attempt to get updates - status of investigation, had their body been recovered, was there any media coverage, etc. During a review of Keyes computer, agents found an article about "Deborah Feldman" that was unrelated to the victim in New Jersey. Agents suspect Keyes attempted to search for Debra Feldman but did not know the correct spelling of her first name. When asked about this, Keyes did not deny searching for Debra Feldman on his computer.

Lead Request

At this time, Anchorage Division requests an agent from the Newark Division, re-contact Detective [REDACTED] or the appropriate authority at the Hackensack Police Department to further discuss the Feldman case. Anchorage is requesting that Newark Division interview [REDACTED] [REDACTED] to learn more about his last conversation with Feldman, her whereabouts, and daily routine. The extent of the Hackensack PD investigation is unknown and there are several unknowns that could be helpful in placing Feldman in an area with Keyes - e.g. Did she have a vehicle? Was it recovered? What was her daily routine? Did she have a job and where? Her apartment was in Hackensack but did she have reason to be north of this area at the time of her disappearance?

Anchorage Division supports disclosure to the Hackensack PD of a possible connection between a subject in Anchorage to their case. Anchorage is requesting that discretion be stressed to the PD so that the connection to Keyes not be disclosed outside of those that need to know. Keyes remains cooperative with law enforcement and this is somewhat dependent on keeping his connection to other homicides out of

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Debra Feldman lead - contact locals

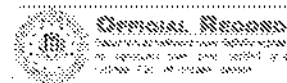
Re: 306-AN-15642, 11/13/2012

the media. Anchorage recognizes this likely will not be possible long term, however, to the extent this can currently be done it will help relations with Keyes.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 11/14/2012

Title: (U) LPOU lab rpt; lab #121018026

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) latent print exam

Enclosure(s): Enclosed are the following items:

1. (U) LPOU 1A lab #121018026

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 488
Package: 1A221
Stored Location: None
Summary: (U) lab #121018026
latent case supporting
records
Acquired By:
Acquired On: 2012-10-31
Attachment: (U) LPOU 1A lab
#121018026

b6
b7C

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Anchorage
Squad C-1
SA

Date: October 31, 2012

Case ID No.: 306-AN-15642

Lab No.: 121018026 PF ADY

b6
b7c

Reference: Communication dated October 18, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
ET AL;
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 18, 2012

The specimens listed below were examined in the Latent Print Operations Unit:

| | |
|-----------|--|
| Q281-Q299 | Nineteen cartridges (1B180, E4824548) |
| Q300 | Remington box (1B179, E4824547) |
| Q301 | Tray from Q300 (1B179, E4824547) |
| Q302-Q401 | One hundred cartridges from Q300 (1B179, E4824547) |
| Q402 | Federal box (1B179, E4824547) |
| Q403 | Tray from Q402 (1B179, E4824547) |

1- Albany
Rutland RA
SA

UNCLASSIFIED

| | |
|----------------|---|
| Q404-Q433 | Thirty cartridges from Q402 (1B179, E4824547) |
| Q434 | Federal box (1B179, E4824547) |
| Q435 | Tray from Q434 (1B179, E4824547) |
| Q436-Q485 | Fifty cartridges from Q434 (1B179, E4824547) |
| Q486 | Magazine (1B177, E4824545) |
| Q486.1-Q486.10 | Ten cartridges from Q486 (1B177, E4824545) |
| Q487 | Magazine (1B177, E4824545) |
| Q487.1-Q487.10 | Ten cartridges from Q487 (1B177, E4824545) |
| Q488 | Magazine (1B177, E4824545) |
| Q488.1-Q488.9 | Nine cartridges from Q488 (1B177, E4824545) |

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

One latent fingerprint of value was detected on Q403. No latent prints of value were detected on the remaining specimens.

The latent fingerprint detected on Q403, a tray from Q402, has been identified as a fingerprint of ISRAEL KEYES, FBI #67623PD9.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

Fully and clearly recorded fingerprints for KEYES, recorded in connection with this case, should be submitted to the FBI Laboratory's Evidence Control Unit with correspondence referencing FBI Laboratory number 121018026. The submitted prints will be used for comparisons and any latent print testimony you may desire in this matter.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] at [redacted]

b6
b7C

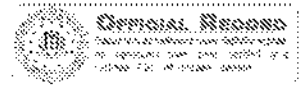
For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens and a photograph of the detected latent print of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]

Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/08/2012

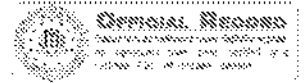
On 11-08-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] and FBI Special Agent [REDACTED]

b6
b7c

Law Enforcement contacted KEYES as previously agreed to enquire if he wanted to accompany agents to the FBI to talk about the search of his New York property. KEYES asked law enforcement if items had been returned to [REDACTED] that were taken from her home during the last search warrant. Agents told KEYES that many of the items were. KEYES told agents that he didn't want to speak to agents on this day because he wanted to speak with [REDACTED] first and still hadn't spoke to her. Agents asked KEYES if they could return early next week to further enquire and he was agreeable to that.

Investigation on 11/08/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 11/08/2012

by [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/02/2012

Between October 23, 2012, at approximately 7:30am and October 24, 2012, at approximately 5:00pm, a search was conducted at 511 Poplar Street, Constable, New York. The search was conducted pursuant to a search warrant signed on October 19, 2012, by Northern District of New York Magistrate Judge Larry A. Kudrle. The search was conducted by following FBI Albany Division personnel:

Title First Middle Last

| | | |
|--------|--|--|
| SA | | |
| TFO | | |
| SA | | |
| TFO | | |
| SA | | |
| SA | | |
| SA | | |
| SA | | |
| TFO | | |
| SA | | |
| SA | | |
| SA | | |
| ITSPEC | | |
| SA | | |
| SA | | |
| TFO | | |
| TFO | | |
| SA | | |
| SA | | |
| SSA | | |
| SA | | |
| SA | | |
| SA | | |
| TFO | | |
| SA | | |
| OST | | |
| SA | | |

b6
b7C

Investigation on 10/24/2012 at Constable, New York, United States (In Person)

File # 306-AN-15642

Date drafted 11/02/2012

by

b6
b7C

306-AN-15642

Continuation of FD-302 of Search Warrant at 511 Poplar Street,
Constable, NY . On 10/24/2012 . Page 2 of 3

| | |
|-----|--|
| SA | |
| SA | |
| SA | |
| TFO | |
| SA | |

b6
b7C

A Victim Recovery Team from the Evidence Response Team Unit Forensic Canine Program participated in the search. The Victim Recovery Team personnel consisted of SSA [REDACTED] Canine Handler [REDACTED] and Canine Handler [REDACTED]

Digital photographs were taken by SA [REDACTED] upon entry, during and at the completion of the above search warrant. SA [REDACTED] completed a photo log to correspond with each photograph taken. At the end of each day of searching, the digital images captured were archived by SA [REDACTED] from the camera storage media to DVDs. An original DVD and a back-up of the original DVD for each day of searching were placed in 1A envelopes and are maintained with the case file.

b6
b7C

A sketch of the above location was prepared by SA [REDACTED] depicting the basic layout of the scene. This sketch was of approximate measurements and was not made to scale. The sketch is maintained in a 1A envelope with the case file.

A crime scene sign-in log was maintained by FBI Albany OST [REDACTED]
[REDACTED]

During the evening of October 23, 2012, through the morning of October 24, 2012, scene security was provided by the New York State Police.

The following items of evidence were seized:

1. Comforter w/possible stains
2. Coleman Fuel/combustible 1 gallon container
3. Drain opener container
4. Twine
5. Mattress
6. Fruit of the Loom underwear
7. Rope
8. Beads and ring
9. Rope
10. Black/Orange Rope
11. Sleeping bag

306-AN-15642

Continuation of FD-302 of Search Warrant at 511 Poplar Street,
Constable, NY . On 10/24/2012 . Page 3 of 3

12. Mattress pad
13. Empty gas can
14. Empty Coleman Fuel/Combustible can 1 gallon
15. Assorted maps
16. Assorted personal papers and books
17. Assorted personal papers
18. Lee Loader: Complete Reloading Tool
19. Assorted survival books and a Book of Mormon with handwritten notes
20. A box labeled "Magazines, catalog's, gun books, invoice's" containing assorted guns and ammo magazines; a survival guide book; and an invoice with Israel Keyes name dated 3/3/1994
21. Pamphlet titled "Death Penalty for Homosexuals is Prescribed in the Bible"
22. Plastic case labeled "Secret Combinations and other lectures by Dr. Anthony K. Stevens" containing two cassette tapes
23. Orange twine
24. Rope
25. Two pieces duct tape
26. Sheet
27. Clothing including maternity bra, lace, sweatshirt, and material with zipper
28. One silver metal key

The above items of evidence were transported in the care and custody of SA to the office space of the FBI, Plattsburgh RA, Plattsburgh, New York, where they were inventoried and secured.

b6
b7c

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 490
Package: 1A232
Stored Location: None
Summary: (U) Back-up of Original
DVD containing Constable
Search Final
Casebook.pdf
Acquired By:
Acquired On: 2012-11-08
Attachment: (U) Back-up of Original
DVD containing Constable
Search Final
Casebook.pdf

b6
b7C

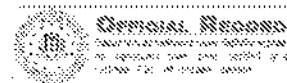
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 490
Package: 1C4
Stored Location: None
Summary: (U) Two 19" by 24" sized
aerial photos of 511
Poplar St, Constable, NY
1) trees with foliage;
2) trees without
foliage.
Acquired By:
Acquired On: 2012-10-24
Attachment: (U) Two 19" by 24" sized
aerial photos of 511
Poplar St, Constable, NY
1) trees with foliage;
2) trees without
foliage.

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) 1A Lab Report Material: Lab #120227004
PF QN

Date: 11/15/2012

From: LABORATORY

D7-LPOU

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) 1A Lab Report Material Upload

[REDACTED]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) LPOU 1A: Lab #120227004 PF QN

Details:

This serial was created in order to attach the 1A reference information pertaining to a Lab Report.

◆◆

UNCLASSIFIED

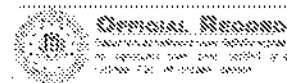
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 491
Package: 1A233
Stored Location: None
Summary: (U) Latent Case
Supporting Records
Acquired By:
Acquired On: 2012-03-01
Attachment: (U) LPOU 1A: Lab
#120227004 PF QN

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Submission of 1A/notes re 10/23-24/12
SW at Constable, NY

Date: 11/15/2012

To: [REDACTED]

b6
b7C

From: ALBANY

AL-8

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Submission of 1A containing SA [REDACTED]
original notes for the 10/23-24/12 SW at Constable, NY, to file

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 490

Enclosure(s): Enclosed are the following items:

1. (U) Original notes re the 10/23-24/2012 search, in Constable, NY

Details:

Referenced serial (serial#490) is an FD-302 documenting the execution of a search warrant, in Constable, New York, on 10/23/2012 and 10/24/2012. A 1A envelope, containing SA [REDACTED] original notes regarding the search, is being submitted to the file.

b6
b7C

◆◆

UNCLASSIFIED

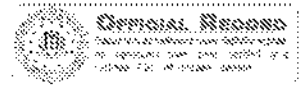
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 492
Package: 1A234
Stored Location: None
Summary: (U) Original notes re
the 10/23-24/2012
search, in Constable, NY
Acquired By:
Acquired On: 2012-10-24
Attachment: (U) Original notes re
the 10/23-24/2012
search, in Constable, NY

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) To report lead to Shelby Resident
Agency covered.

Date: 11/13/2012

From: SALT LAKE CITY
SU-SHELBY RA

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To report lead to Shelby Resident Agency covered
requesting information in above captioned case.

[REDACTED]

b7E

Details:

On November 6, 2012 Special Agent [REDACTED] provided Blackfeet Law Enforcement Services, Administrative Assistant, [REDACTED] and Bureau of Indian Affairs, Special Agent [REDACTED] with a request for all reports of all missing people on the Blackfeet Indian Reservation during the following time frames: 8/26/2007 - 9/6/2007, 11/12/2007 - 11/13/2007, 7/3/2008 - 7/7/2008, 9/16/2008 - 9/24/2008, 10/24/2008 - 11/5/2008, 3/1/2010 - 3/10/2010, and 9/15/2011 - 9/25/2011.

b6
b7C

On November 13, 2012 SA [REDACTED] made contact with [REDACTED] in reference to the above described request. [REDACTED] advised SA [REDACTED] that she researched the Blackfeet Law Enforcement Services records for the above described dates. The results of this search yielded no missing persons reports.

On November 13, 2012 SA [REDACTED] made contact with Special Agent [REDACTED] in reference to the above described request. SA [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To report lead to Shelby Resident Agency covered.
Re: 306-AN-15642, 11/13/2012

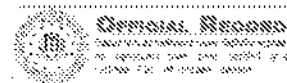
advised SA [] that she researched Bureau of Indian Affairs records for the above described dates. The results of this search yielded no missing persons reports.

b6
b7c

No further investigation remains and the Shelby resident Agency considers the lead covered.

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/15/2012

On 11-14-2012, Task Force Officer (TFO) [redacted] delivered a letter from the Alaska U.S. Attorney's office to the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Officer [redacted] met Department of Corrections Sgt. [redacted] and ask that the letter be delivered to inmate ISRAEL KEYES, date of birth (DOB) 1-7-1978.

b6
b7C

Investigation on 11/14/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642Date drafted 11/15/2012by [redacted]b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) To cover lead 39, serial 356.**Date:** 11/14/2012**From:** SALT LAKE CITY

SU-BILLINGS RA

Contact: [REDACTED]b6
b7C**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To document lead 39, serial 356 coverage for the Northern Cheyenne and Crow Indian Reservations of south eastern Montana.

[REDACTED]

b7E

Details:

Initially, it was determined that law enforcement on both the Northern Cheyenne and Crow Indian Reservations (of southeast Montana) report missing persons via NCIC; thus, the case Agent in the captioned matter has already reviewed potentially pertinent cases. However, as a follow-up, logical law enforcement sources were queried for potentially pertinent victims from the time frame of 2007-2011. No positive results were returned as missing person/death investigations from 2007-2011 have either been solved or did not occur within the pertinent time frames.

Briefly, the station headquarters for the Bureau of Indian Affairs (BIA) law enforcement for the Northern Cheyenne Indian Reservation is located in Lame Deer, Montana. BIA Special Agent (SA) [REDACTED] provided that there is no locally maintained repository of missing persons other than retention of BIA case files locally for a period of five years. SA [REDACTED] was not aware of any pertinent cases fitting

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To cover lead 39, serial 356.

Re: 306-AN-15642, 11/14/2012

the prescribed time frame. Additionally, Northern Cheyenne BIA Administrative Assistant [REDACTED] was not aware of any unsolved cases with potential victims that would fit the time frame. [REDACTED] was employed with the BIA during the relevant time frame. A final query was conducted by the Lead Dispatch Coordinator for the BIA in Lame Deer, [REDACTED] Dispatcher [REDACTED] provided a comprehensive list of missing persons/murder cases for the period of 2007 to the present. Upon examining the records, the writer determined that none of the cases coincided with the time frames outlined in the lead. Thus, no pertinent missing persons or unsolved death investigations on the Northern Cheyenne Indian Reservation coincide with the outlined time frames.

b6
b7C

The station headquarters for the BIA law enforcement for the Crow Indian Reservation is located in Crow Agency, Montana. BIA law enforcement in Crow Agency does not maintain a central repository for missing persons/unsolved death investigation cases but does report missing persons via NCIC. Crow BIA Police Chief Tony Larvie was queried and was not aware of any cases fitting the time frame parameters. Four individual BIA employees including Head Dispatcher [REDACTED] Officer [REDACTED] and Administrative Assistants [REDACTED] [REDACTED] provided three potentially relevant cases based on the general time frame; however, further investigation ruled out these cases based upon the specific time frame provided in the lead. Additionally, BIA District 5 ASAC [REDACTED] was contacted. [REDACTED] has been a BIA Special Agent or ASAC in Montana for the entire outlined time frame and has worked or supervised both the Northern Cheyenne and Crow Indian Reservations during the outlined time frame. [REDACTED] provided leads on a few potential cases meeting the general time frame; however, each of these cases were ruled out based on the specific time frames outlined in the lead.

Therefore, no positive results were returned as missing person/death investigations from 2007-2011, on both the Northern

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To cover lead 39, serial 356.

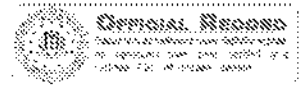
Re: 306-AN-15642, 11/14/2012

Cheyenne and Crow Indian Reservations, have either been solved or did not occur within the pertinent time frames. UACB, the referenced lead is considered covered for the Billings AOR.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead Covered by AQ Division.**Date:** 11/16/2012**To:**b6
b7c**From:** ALBUQUERQUE

AQ-7 GRA

Contact:**Approved By:** SSRA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Results of lead covered by AQ Division, Squad 7 (Gallup/Farmington RA), pertaining to missing persons within Indian Country AOR re specified time periods.

b7E

Details:

The AQ Division was assigned a lead to contact appropriate IC authorities within our AOR to query missing persons during specific time frames as outlined in the AN Division communication dated 09/27/2012.

For background purposes, there are (22) Indian Tribes/Pueblos within the AQ Division. Only (3) fall within the territory of Squad 7 (Gallup/Farmington RA), which are the Navajo Nation, Jicarilla Apache Nation, and the Pueblo of Zuni. The Navajo Nation expands into the States of Arizona/Utah/New Mexico. The Navajo Nation Police Districts of Shiprock and Crownpoint, NM, and a small portion of the Window Rock

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead Covered by AQ Division.

Re: 306-AN-15642, 11/16/2012

District fall within the territory of Squad 7. These are only (3) out of (7) of the Navajo Nation Police Districts, with the other (4) Districts located in the State of Arizona.

Writer is aware that assigned AN case agent has made contact with AQ SA [] who has been working on the information pertaining to the (19) Pueblos within the remaining portion of the AQ Division. These Pueblos are situated within the territories of the AQ FO, Santa Fe RA, and Roswell RA. SA [] is also the AQ Division ERT Team Leader, and works closely with the Office of the Medical Investigator (OMI), Albuquerque, NM, in regards to unidentified remains found within the State of NM.

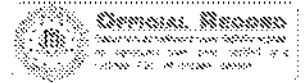
b6
b7C

Contact was made with with representatives of the Navajo Police Department, Jicarilla Apache Tribal Police Department, and the Zuni Police Department regarding their missing persons. Several missing persons that writer is aware of are entered into NCIC by these agencies. The dates of disappearance were reviewed and compared with the time frames provided by AN Division. Additional individuals were found to reported to these tribal agencies as missing, however, they have been entered into NCIC. The "date of last contact" are not within the time frames provided by AN Division.

In view of the above, no missing persons were identified in the IC AOR of Squad 7 (Gallup/Farmington RA), within the time frames identified by the AN Division.

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/17/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 11/14/2012b6
b7C

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|---|
| 1B General | (U) Tag No. 486742; GCI IP addresses for Koenig - SSW Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. 486744; Paperwork - Receipt Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 519265; Four (4) Swabs -SSW
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 519266; Five (5) Tapelifts from inside
vehicle
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 519270; Surveillance CD from Loussac
Library
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 519271; CD surveillance from suite 100
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 519272; Copy of surveillance video from
AKUSA
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/17/2012

1B CART (U) Tag No. 519273; CD
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B General (U) Tag No. 519274; CD
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 519275; CD Video from Home Depot
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 780415; DVD
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 780416; DVD
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 780417; Paper Documentation
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. 780418; Mail (Letter)
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 780421; Paperwork
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

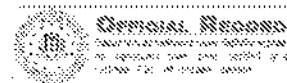
1B CART (U) Tag No. 780422; DVD From Carrs
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 780423; DVD Interview with
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Anchorage Police Dept

Date: 11/17/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 11/14/2012b6
b7C

Acquired From: (U) Anchorage Police Dept

Receipt Given?: No

Holding Office: ANCHORAGE

Details: No Details Provided

| Item Type | Description |
|-----------|---|
| 1B CART | (U) Tag No. 805520: Two (2) DVDs Acquired On: 11/14/2012 Located By: <input type="text"/> Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1 |
| 1B CART | (U) Tag No. 805522: DVD from Safeway Seward 02/04/2012 Acquired On: 11/14/2012 Located By: <input type="text"/> Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1 |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 813497: Five (5) pages paperwork
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813498: Buccal swab #3 from green canvas bag
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813499: Buccal swab #2 from green canvas bag
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813500: Buccal swab #1 from green canvas bag
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813501: Control buccal swab
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813503: Balck gloves from [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/17/2012

1B General (U) Tag No. 813504: DNA Buccal swab from [REDACTED]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813515: Clear colored fishing line from
brid
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813516: Pulled head hair from Autopsy
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813517: Larve
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 813518: Dried blood From Autopsy
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 826943: Duffel Bag
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/17/2012

1B CART (U) Tag No. 826963: DVD
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B General (U) Tag No. 826649: Paper - Note written by S. Koenig
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

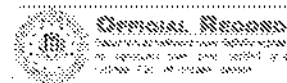
1B Valuable (U) Tag No. 826650: US Currency found in paper cup -
\$0.11 (1 - .05; 6 - .01)
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Valuable Type: Cash
Dollar Value: \$0.11

1B General (U) Tag No. 826651: Paper - Contents of Cubby at
coffee Shop
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead Coverage 11/18/2012

Date: 11/18/2012

To: [REDACTED]

b6
b7CFrom: SALT LAKE CITY
SU-VERNAL RA

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Lead 39 of Serial 356 covered.

[REDACTED]

b7E

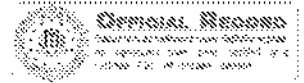
Details:

SA [REDACTED] from the Monticello, Utah Resident Agency (RA) performed an inquiry of Ute and Navajo Tribal authorities within the Monticello RA territory with negative results. SA [REDACTED] from the Vernal, Utah RA also performed an inquiry of Ute Tribal authorities on the Uintah and Ouray Indian Reservation within the Vernal RA territory with negative results.

b6
b7C

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|-----------|---|
| 1B CART | (U) Tag No. 846653; CD form kitchen table Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1 |

b6
b7C

| | |
|------------|--|
| 1B General | (U) Tag No. 846654; Book - Journal from livingroom Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
|------------|--|

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 846655; Camera with film inside the case
from kitchen
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B CART (U) Tag No. 846656; LG Cellphone with charger
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 846659; 15 CDs from main bedroom on desk
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 15

1B General (U) Tag No. 846660; Purple/Green toothbrush from
bathroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 846661; Razor from bathroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 846662; Turquoise toothbrush from bathroom

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7C

1B General (U) Tag No. 846663; Pink/Green toothbrush from bathroom

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B CART (U) Tag No. 864605; HD copy of DVR data

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Mass Storage Device

Number of Devices Collected: 1

1B CART (U) Tag No. 864606; CD/DVD copies of DVR data

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B CART (U) Tag No. 864607; Hard drive with DVD data

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Mass Storage Device

Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 879733; Brinkmann headlamp - from front
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. 879734; Brinkmann headlamp - from back
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

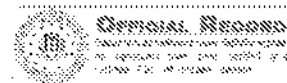
1B General (U) Tag No. 879735; Brinkmann headlamp
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879737; Misc. papers from FTC990
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879738; Receipts from rear floorboard
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept

Date: 11/20/2012

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 11/20/2012b6
b7C

Acquired From: (U) Anchorage Police Dept

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. 879739; USPS receipt from glove box Acquired On: 11/14/2012 Located By: <input type="text"/> Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. 879740; Trace Evidence from rear beach seat Acquired On: 11/14/2012 Located By: <input type="text"/> Location Area: APD Specific Location: APD |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 879741; Trace Evidence from front passenger
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 879742; Trace Evidence from driver's seat
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 884196; DVD surveillance dated 1/6/12
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 884197; DVD surveillance from 1/5/12
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 891551; DVDs
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 892627; 8gb USB drive with KFC Security
Video 2/1/12
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7c

1B General (U) Tag No. 895691; Plastic bag that contained ransom
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 897018; Wood Dowels
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 897577; 2 DVDs and 1 CD containing video
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 3

1B General (U) Tag No. 899851; Keys
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B Valuable (U) Tag No. 899852; Chase Visa/Debit Card
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Valuable Type: Other
Dollar Value: \$0

b6
b7C

1B CART (U) Tag No. 899855; Cosmetic bag
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 899856; White jacket with fur in hood
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 900234; Note
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 901525; DVD with footage from brown jug
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept

Re: 306-AN-15642, 11/20/2012

1B CART

(U) Tag No. 901743; DVD

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

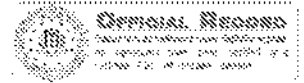
Device Type: Other

Number of Devices Collected: 1

b6
b7C

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b6
b7C

b7E

Acquired By: on 11/20/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*b6
b7C

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. 901923; Swabs Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. 901997; Blue Levi pants, 42 X 30 Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 901998; Bllack T-Shirt, 2XL
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 901999; Hanes underwear, 36-38
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902000; Three (3) socks
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902001; Women's underwear
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902323; Envelope & letter
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 902966; Envelope with paperwork
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 902984; Tips mailed from [] to Det.

[]
Acquired On: 11/14/2012

Located By: []

Location Area: APD

Specific Location: APD

b6

b7c

1B General (U) Tag No. 903218; Shoe cast

Acquired On: 11/14/2012

Located By: []

Location Area: APD

Specific Location: APD

1B General (U) Tag No. 903219; Cast from place 23

Acquired On: 11/14/2012

Located By: []

Location Area: APD

Specific Location: APD

1B CART (U) Tag No. 904086; Thumb drive containing video

Acquired On: 11/14/2012

Located By: []

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B CART (U) Tag No. 904419; CD - copy of V/M

Acquired On: 11/14/2012

Located By: []

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 904597; DVD Surveillance Video - "C"
Street & Tudor
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

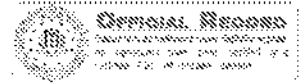
1B CART (U) Tag No. 904598; DVD Surveillance Video - Old
Seward Highway & Tudor
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 904824; Key & Buttons
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905262; Swabs of ong flake from body
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. 905263; Debris from orange body bag Acquired On: 11/14/2012 Hazardous Materials: Biological Located By: Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. 905264; Swabs Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 905265; Small fishing weight
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. 905266; Fingernail clippings
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905267; ONG body bag sample
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905268; Orange body bag
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905269; Hair trace from entire body
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B Valuable (U) Tag No. 905270; ST Belly ring with crystal
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Valuable Type: Jewelry
Dollar Value: \$0

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 905271; [REDACTED]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. 905272; [REDACTED]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905273; [REDACTED]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905274; [REDACTED]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905275; [REDACTED]
Acquired On: 11/14/2012
Hazardous Materials: Biological
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 905276; [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905361; CD of S. Koenig's facebook account

Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905362; CD of tracker date - SSW

Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 905363; Harley Davidson underwear

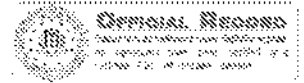
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B Drug (U) Tag No. 905408; Seventeen pills believed to be
Tramadol

Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Drug Type: Other
Total Package Weight: 17 Units

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|-----------|---|
| 1B Drug | (U) Tag No. 905409; Six (6) Pills (MAXALT) Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD Drug Type: Other Total Package Weight: 6 Units |

| | |
|---------|--|
| 1B CART | (U) Tag No. 905475; Interview DVD with Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1 |
|---------|--|

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905476; Interview DVD with [REDACTED]
[REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905477; Interview DVD with [REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905478; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905479; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905480; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905481; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905482; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905483; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905484; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905485; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905486; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905487; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905488; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905489; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905490; Interview DVD with [REDACTED]
[REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

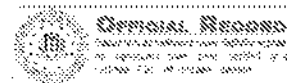
UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By: [REDACTED]

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: [REDACTED] on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: No Details Provided

Item Type**Description**

1B CART

(U) Tag No. 905491; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1b6
b7C

1B CART

(U) Tag No. 905492; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905493; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905494; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905495; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905496; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905497; Interview DVD with [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905498; Interview DVD with [REDACTED]

b6
b7c

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905499; Interview DVD with [REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905500; Interview DVD with [REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905501; Interview DVD with [REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905502; Interview DVD with [REDACTED]

b6
b7C

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905503; Interview DVD with [REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905504; Interview DVD with [REDACTED]
[REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905505; Interview DVD with [REDACTED]

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905514; DVD security video Brown Jug
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905515; DVD video 1/5/12 10am-1pm Common
Grounds
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905516; DVD video Common Grounds - 1-6-12
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

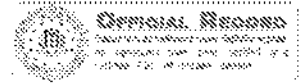
Total Deleted Page(s) = 44

Page 72 ~ b3;
Page 73 ~ b3;
Page 74 ~ b3;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;
Page 80 ~ b3;
Page 82 ~ b3;
Page 83 ~ b3;
Page 84 ~ b3;
Page 85 ~ b3;
Page 86 ~ b3;
Page 88 ~ b3;
Page 89 ~ b3;
Page 90 ~ b3;
Page 91 ~ b3;
Page 92 ~ b3; b6; b7C;
Page 93 ~ b3; b6; b7C;
Page 94 ~ b3; b6; b7C;
Page 95 ~ b3;
Page 96 ~ b3;
Page 97 ~ b3;
Page 159 ~ b6; b7C;
Page 160 ~ b6; b7C;
Page 161 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
Page 166 ~ b6; b7C;
Page 167 ~ b6; b7C;
Page 168 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X

X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description | |
|-----------|---|-----------|
| 1B CART | (U) Tag No. 905517; DVD video Starbucks Tudor Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1 | b6 b7C |
| 1B CART | (U) Tag No. 905518; DVD security camera Starbuck's Tudor Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD Device Type: Other Number of Devices Collected: 1 | |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905519; DVD Natural Pantry security 2/1/12

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7c

1B CART (U) Tag No. 905520; DVD Video A.V.E.C @ 4331 Eagle Street

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905521; DVD security video ATM 3020 Minnesota

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905522; Photo of Samantha Koenig on DVD

Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905524; FTK report Tag HT2006113 Dell Laptop
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905525; FTK report Tag HT2006125 Laptop
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905526; DVD FTK report Iphone 3gs and HTC
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905527; DVD FTK report by Det. [REDACTED]
2/15/12
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART

(U) Tag No. 905528; DVD FTK report Det. [REDACTED]

b6
b7c

[REDACTED]
Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B CART

(U) Tag No. 905529; DVD FTK report, Android by Det. [REDACTED]

[REDACTED]
Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B CART

(U) Tag No. 905530; DVD FTK report, [REDACTED]
Iphone

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B CART

(U) Tag No. 905531; DVD FTK report Motorola MB 809
with 2gb msd

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905532; DVD FTK report Tag 846658,
Internet evidence report
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

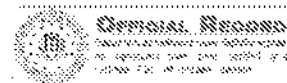
1B CART (U) Tag No. 905533; DVD FTK report HT2006113, 4gb S.D.

Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905534; DVD FTK report HT2006120, 1gb
micro S.D.
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: No Details Provided

b6
b7C

| Item Type | Description |
|-----------|--|
| 1B CART | (U) Tag No. 905535; DVD FTK report Tag HT2006112, 1gb SD |
| | Acquired On: 11/14/2012 |
| | Located By: <input type="text"/> |
| | Location Area: APD |
| | Specific Location: APD |
| | Device Type: Other |
| | Number of Devices Collected: 1 |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905536; Home Depot CD of Keyes Glove Purchase
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 905537; Home Depot CD Keyes - Door return
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905538; AK Club security video CD
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905539; Starbucks security video CD
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905540; CD of interview [REDACTED]
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B CART (U) Tag No. 905541; DVD of "C" Street Alaska ATM dated 3/1/12
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7c

1B CART (U) Tag No. 905542; DVD of ATM Debarr Branch dated 3/1/12
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. 905764; CD - copy of ACS &GCI tower
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. 906024; Photo lineup with Keyes
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. 907179; CD containing register data
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 907180; Cassette tape of Mat-Su lake crime

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7C

1B CART (U) Tag No. 907187; DVD of Keyes traffic stop in Texas

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B CART (U) Tag No. 907188; CD interview with [REDACTED]

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B General (U) Tag No. 907190; Three (3) paperwork

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B CART (U) Tag No. 907503; Bank account records - SSW

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

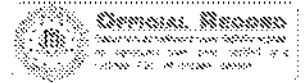
1B CART (U) Tag No. 907504; CD of bank account records - SSW
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

b6
b7C

1B CART (U) Tag No. 907505; CD of bank account records - SSW
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. 907506; Bank account records - SSW Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. 907507; Credit card records - SSW Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 907508; Bank account records - SSW
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907509; Carrs receipt - SSW
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907510; CD containing Home Depot purchase
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907511; Tesoro purchase receipt - SSW
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907512; Walmart purchase receipts - SSW
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. 907513; Sportsman warehouse purchase
receipt
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. 907514; Target purchase receipts - SSW
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. 908012; White sawzall blade with reddish
stain
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006024; Cast from Place 1
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006025; Cast from Place 2
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006026; Cast from Place 3
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006027; Cast from Place 5
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006028; Cast from Place 6
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7c

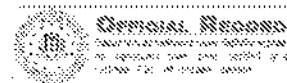
1B General (U) Tag No. HT2006029; Cast from Place 7
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006030; Cast from Place 18
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead to locate and interview [redacted]
[redacted]

Date: 11/16/2012

b6
b7C

From: ANCHORAGE

AN-C-1

Contact: [redacted] 907-265-8119

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Anchorage Division is requesting assistance from the San Antonio Division, Waco RA, in locating and interviewing [redacted] in Killeen, Texas.

[redacted]

b7E

Details:

Anchorage Division is requesting assistance from the San Antonio Division, Waco RA, in interviewing [redacted] who is believed to reside in Killeen, Texas.

b6
b7CBackground

On 02/01/2012, eighteen year old victim Samantha Koenig was abducted from her place of employment, Common Grounds, a drive-up coffee stand in Anchorage, Alaska. The subject, Israel Keyes, is in custody and has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about Koenig's abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011).

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to locate and interview [REDACTED]

Re: 306-AN-15642, 11/16/2012

b6
b7c

The Anchorage Division has interviewed Keyes numerous times and he has also eluded to his involvement in other homicides over the past fourteen years. Keyes provided information about some of the homicides; however, additional victim bodies have not been recovered. In addition to homicides, Keyes advised agents that he has weapons and cash caches buried in numerous states and that he has committed bank robberies, arsons and burglaries in numerous states.

Keyes moved to Anchorage in March 2007. Prior to this, he resided in Washington state where he was in a long-term relationship with [REDACTED]

[REDACTED] Prior to her relationship with Keyes, [REDACTED] was married to [REDACTED] a son together, Keaton Wayne Hawkins, DOB 11/27/1992.

Lead Request

Anchorage is requesting the San Antonio Division, Waco RA, locate and interview [REDACTED] He is believed to reside at one of two addresses in Killeen, Texas: [REDACTED] Killeen, Texas or [REDACTED] [REDACTED] Killeen, Texas. [REDACTED] was employed by the U.S. Army, possibly as a recruiter. It is unknown how much information, if any, [REDACTED] knows about Keyes current legal situation or if he maintains contact with [REDACTED] Anchorage requests that [REDACTED] not discuss the interview with [REDACTED] in an effort to keep the meeting confidential.

Questions regarding this lead should be directed to SA [REDACTED] (Seattle Division) at [REDACTED] or SA [REDACTED] (Anchorage Division) at [REDACTED]

Interview Question Suggestions

Anchorage is requesting the following questions be asked of [REDACTED]

When did you first meet IK?

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to locate and interview [REDACTED]
Re: 306-AN-15642, 11/16/2012

b6
b7C

What were your first impressions of him?

When is the last time you had contact with IK?

Describe your current relationship with [REDACTED]

When did you meet [REDACTED]

What was your impression of their relationship?

Did Keyes ever talk about his time in the Army?

Anything that notable about those conversations?

Describe where you were living in 2004-2007?

Were you living in Moses Lake, WA in 2005?

Was Keaton living with you?

Was there a parenting plan in place? How often did Keaton go to stay with [REDACTED] How about with IK?

Did [REDACTED] or Keaton ever express any concerns to you about IK?

Did IK ever pick up [REDACTED] from your residence and take him back to Neah Bay?

Was [REDACTED] with him?

Did he ever pick up Keaton alone?

Did IK ever drop in to see you (when you were living in Moses Lake)?

Did he say what he was doing on the East side of the State?

Do you remember what kind of vehicle(s) he was driving back then?

The weekend of April 1-3, 2005, IK was in the Moses Lake area. Do you

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to locate and interview [REDACTED]
Re: 306-AN-15642, 11/16/2012

b6
b7c

remember what day he stopped by (Fri, Sat, or Sun?) Did he take Keaton back with him? Did he say what he was doing out there?

Did he mention being in Hunters, WA? Do you know why he would have traveled to Hunters, WA? Did he buy anything or know anyone up there? Were there any [REDACTED] relatives up in Hunters, WA?

Did IK spend the night at your residence that weekend? If yes, do you remember the day? (Fri or Sat evening?) Did he ever spend the night while traveling through the area?

On Sunday, April 3, at 7:45 PM there is a 3 minute call from IK's cell phone to [REDACTED] Would that have been IK calling you or was Keaton using IK's cell phone to call you? Was IK taking Keaton back to the Peninsula?

Can you tell us more about that phone number? Was it set up for a particular purpose (to make it easier for Keaton to call you?)

Did IK ever talk about having a friend or business in Ellensburg, WA? Did he ever talk about staying there? If so, do you remember where he stayed?

A week or two later (April 2005), you sold IK a Bayliner boat, describe how that came about?

What was the condition of the boat when you sold it? How much work needed to go into it?

Do you remember if IK came and picked up the boat from you or did you bring it to him?

Did you bring it to Neah Bay or to some other location?

If you took the boat to him, did you take Keaton back home with you if he was staying with IK?

Do you remember any other trips that IK took to Eastern Washington

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to locate and interview [REDACTED]

Re: 306-AN-15642, 11/16/2012

b6
b7C

(when traveling alone)?

How about trips with [REDACTED]?

Did he ever talk about other travels in the country?

Did IK ever visit you while you were living in Texas?

When was the last time he physically visited you?

When was the last time he called or emailed you?

Do you still have any saved emails with IK? Can you forward these emails to Agents?

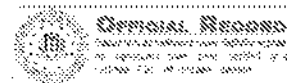
Do you still have any old calendars (2005-2007) that would show dates that Keaton was with IK?

What is Keaton doing now? Do you talk regularly with him? How is he handling the news concerning IK? How did he learn of IK's arrest? Do you know when Keaton last had contact with IK?

Would it be okay if Anchorage/Seattle FBI Agents telephonically contact you in the future if they have additional questions? (Please get his contact information)

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By: b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|---|
| 1B General | (U) Tag No. HT2006031; Cast from Place 14 Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: AOD |
| 1B General | (U) Tag No. HT2006032; Cast from Place 13 Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: AOD |

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006033; Cast from Place 16
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: AOD

b6
b7C

1B General (U) Tag No. HT2006034; Dog poster that covered ransom
note
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006035; Push pins from poster and
ransom note
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006036; Cast from Place 57
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006037; Cast from Place 39
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006038; Cast from Place 42
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: AOD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006039; Cast from Place 20
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

b6
b7C

1B General (U) Tag No. HT2006040; Cast from Place 53
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006041; Cast from Place 30
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006042; Cast from Place 43
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006043; Cast from Place 46
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006044; Cast from Place 47
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006045; Cast from Place 61
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

b6
b7C

1B General (U) Tag No. HT2006046; Cast from Place 62
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006047; Lint roll from upstairs hallway

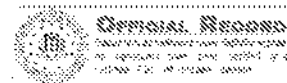
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

1B General (U) Tag No. HT2006048; Lint roll from living room #1
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: AOD

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Keyes hair to lab for nuclear DNA.**Date:** 11/19/2012**To:**b6
b7C**From:** ANCHORAGE

AN-C-1

Contact:**Approved By:** A/SSA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Anchorage is submitting 1B260 and 1B261 (known head and pubic hairs for Israel Keyes) to the lab for analysis by the nDNA Unit to obtain an known DNA sample for Israel Keyes.

b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B260, Barcode E5123826

1B261, Barcode E5123827

Details:

On 02/01/2012, victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig, providing details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Keyes hair to lab for nuclear DNA.

Re: 306-AN-15642, 11/19/2012

previous year (June 2011). Although Keyes has confessed to the homicides, this case will likely be a capital case and go to trial. The current trial date is set for March 18, 2013.

Anchorage Division is requesting assistance from the Laboratory Division with the analysis of 1B260 and 1B261. These items were sent to the Laboratory and returned on 10/1/2012. On 11/16/2012, SA [] talked with [] from the nDNA Unit who advised the nDNA Unit needs a known sample from Keyes for comparison. The Anchorage Division is unable to get buccal swabs from Keyes at this time. Examiner [] advised they may be able to obtain a sample from the head and pubic hair of Keyes. SA [] is forwarding the following items to the Laboratory for analysis by the nDNA Unit:

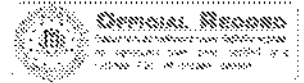
1B260, Barcode E5123826

1B261, Barcode E5123827

◆◆

b6
b7C

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. HT2006049; Lint roll of garage entry foyer |

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

| | |
|------------|---|
| 1B General | (U) Tag No. HT2006050; Lint roll from entry foyer (east half) |
|------------|---|

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006051; Lint roll of garage entry foyer upstairs

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006052; Lint roll garage foyer downstairs

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006053; Lint roll of downstairs, SW bedroom

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006054; Lint roll of downstairs west hallway

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006055; Lint roll of living room couch

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006056; Lint roll of master bedroom closet

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006057; Lint roll of downstairs bathroom

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006058; Lint roll of downstairs family room

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006059; Lint roll of downstairs family room

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006060; Lint roll of downstairs pantry

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006061; Lint roll of downstairs family room

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006062; Lint roll of downstairs hallway

Acquired On: 11/14/2012

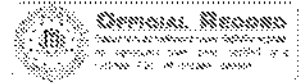
Located By: [REDACTED]

Location Area: APD

Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*b6
b7C

| Item Type | Description |
|------------|---|
| 1B General | (U) Tag No. HT2006066; Lint roll of downstairs NW room |
| | Acquired On: 11/14/2012 |
| | Located By: |
| | Location Area: APD |
| | Specific Location: APD |
| 1B General | (U) Tag No. HT2006067; Lint roll of kitchen floor |
| | Acquired On: 11/14/2012 |
| | Located By: |
| | Location Area: APD |
| | Specific Location: APD |

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006068; Lint roll of master bedroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006069; Lint roll of living room floor
#2
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006070; Lint roll of dining room floor
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006071; Lint roll of living room floor
#3
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006072; Lint roll of upstairs common
bathroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006073; Lint roll of master bathroom
toilet area
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006074; Lint roll of master bathroom
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006075; Lint roll
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

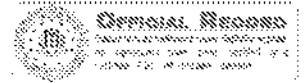
1B General (U) Tag No. HT2006076; Swab of garage door inside
switch
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006077; Swab of outside door knob
garage
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006078; Swab of trailer door knob in
driveway
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006079; Control swab
Acquired On: 11/14/2012
Located By: [REDACTED]
Location Area: APD
Specific Location: APD

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|---|
| 1B General | (U) Tag No. HT2006085; Swab of inside garage door to main Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. HT2006086; Swab of upstairs common bathroom Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006087; Swab of master bedroom outer closet door
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006088; Swab of upstairs closet door outer
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006089; Swab of master bedroom inner bathroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006090; Swab of master bedroom inner closet door
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006091; Swab of master bedroom door inner door
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006092; Swab of living room upstairs east door
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006093; swab of master bedroom outer door knob
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7c

1B General (U) Tag No. HT2006094; Swab of master bedroom inner door knob
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006095; Swab of right side of inversion table
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006096; Swab of NW bedroom outer door knob
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006097; Swab of NW office outer door knob
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006098; Swab of SW kids inner door knob

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006099; Swab of left side of inversion table

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006100; Swab of SW kids outer door knob

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006101; Trace taken from back of inversion table

Acquired On: 11/14/2012

Located By:

Location Area: APD

Specific Location: APD

◆◆

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006080; Swab of garage door bell
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7c

1B General (U) Tag No. HT2006081; Swab of inside handle garage
back
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006082; Swab of garage door keypad
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006084; Swab of garage inside door knob

Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006063; Lint roll of downstairs, NW
room's
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

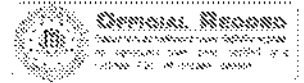
b6
b7C

1B General (U) Tag No. HT2006064; Lint roll of NW room couch
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006065; Lint roll of downstairs, NW
bedroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/20/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. HT2006102; Trace taken from front of inversion table Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
| 1B General | (U) Tag No. HT2006103; Camera - found inside trailer in driveway Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006104; Clear eye wear from inside trailer

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7c

1B General (U) Tag No. HT2006105; Duct tape with purple paper attached

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006106; Maps from downstairs family room trash

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006107; Travel papers from top of downstairs

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006108; Clothes from white plastic bag in garage

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006109; Beer bottle with hair from downstairs

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006110; Yel rubber gloves from family room downstairs
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006111; Papers for rental car/luggage tag
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B CART (U) Tag No. HT2006112; 1gb SD card from upstairs living room
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B CART (U) Tag No. HT2006116; Media card from upstairs master closet
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD
Device Type: Other
Number of Devices Collected: 1

1B General (U) Tag No. HT2006117; Pink pillow case from upstairs hall closet
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/20/2012

1B General (U) Tag No. HT2006118; Three (3) pair men shoes from various location
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006120; Cellphone from master bedroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

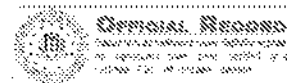
1B General (U) Tag No. HT2006123; Two (20 white pillow cases from master bedroom
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

1B General (U) Tag No. HT2006119; four (4) coffee cups from kitchen cupboard
Acquired On: 11/14/2012
Located By:
Location Area: APD
Specific Location: APD

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Yakama Nation comprehensive list of
missing persons from 2001 to 2012

Date: 11/21/2012

From: SEATTLE

SE-YAKIMA RA

Contact: [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Lead results of request for information from Yakama
Nation

b7E

Package Copy: (U) Yakama Nation Document listing missing persons

Enclosure(s): Enclosed are the following items:

1. (U) Missing Persons list

Details:

On 9/19/2012, SA [REDACTED] Seattle Division, Yakima RA received a lead from Anchorage, AN-C-1 requesting information from the Yakama Nation Tribe in Yakima, WA. SA [REDACTED] contacted [REDACTED] Yakama Tribe Administrative Representative to obtain a comprehensive list of missing persons documented with the Yakama Nation.

b6
b7C

On 11/21/2012, [REDACTED] provided the author with a list of all missing people from 2001 to 2012.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Yakama Nation comprehensive list of missing persons from 2001 to 2012

Re: 306-AN-15642, 11/21/2012

◆◆

UNCLASSIFIED

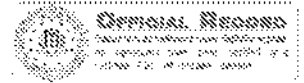
Missing Person(s) 2001-2012

| Name: | DOB: | Case#: | DLC: | Information: |
|------------------|----------|----------|--------------|--|
| Ida Alice Looney | 12.14.65 | #04-3662 | Aug. 2004 | 08.16.04 Remains recovered in Satus Creek, Near Yakima River 11/30/05. Cause Of death inconclusive. |



Forwarding to [redacted]/Yakima FBI, for Alaska, regarding possible information.
11.21.12/RJ#1281

b6
b7C



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Anchorage Police Dept.

Date: 11/21/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

b6
b7C

b7E

Acquired By: on 11/14/2012

Acquired From: (U) Anchorage Police Dept.

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

| Item Type | Description |
|------------|--|
| 1B General | (U) Tag No. HT2006124; Two (2) White pillow cases from downstairs Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD |
| 1B CART | (U) Tag No. HT2006125; Laptop from downstairs SW bedroom S/N: CXSMM01BRD02D110 Acquired On: 11/14/2012 Located By: Location Area: APD Specific Location: APD Device Type: Laptop Computer Number of Devices Collected: 1 |

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/21/2012

1B General (U) Tag No. HT2006126; Black duct tape from downstairs

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006127; Rental car papers from downstairs

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B CART (U) Tag No. HT2006128; Computer & power cord S/N 5YRZYH1

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Desktop Computer

Number of Devices Collected: 1

1B CART (U) Tag No. HT2006129; Printer with cord and & USB cord s/n CN6CK51D1

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Device Type: Other

Number of Devices Collected: 1

1B General (U) Tag No. HT2006130; Jacket from south end of family room

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/21/2012

1B General (U) Tag No. HT2006131; White pillow case from head of bed

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

b6
b7C

1B General (U) Tag No. HT2006133; Latex gloves from under kitchen sink

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006134; Bloody tissue from master bathroom trash

Acquired On: 11/14/2012

Hazardous Materials: Biological

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B General (U) Tag No. HT2006137; Pink pillow case from master bedroom closet

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

1B Drug (U) Tag No. HT2006122; Green leafy substance from master bedroom total kpack weight 0.06 kg

Acquired On: 11/14/2012

Located By: [REDACTED]

Location Area: APD

Specific Location: APD

Drug Type: Other

Total Package Weight: 0.06 Kilograms

UNCLASSIFIED

UNCLASSIFIED

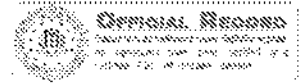
Title: (U) Anchorage Police Dept.

Re: 306-AN-15642, 11/21/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) FBI ERF Laboratory Via FedEx
7940 8327 1604 (DE1)

Date: 11/21/2012

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

b7E

Acquired By: on 11/16/2012

Acquired From: (U) FBI ERF Laboratory Via FedEx 7940 8327 1604

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

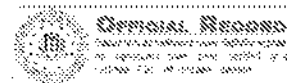
b6
b7C

| Item Type | Description |
|-----------|---|
| 1B CART | (U) DE1 - One compact disc FBI Laboratory number 120518253 FQ (Take from 1B20/Q6) Acquired On: 11/16/2012 Located By: Location Area: FBI ERF Specific Location: FBI ERF Device Type: Other Number of Devices Collected: 1 |

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead coverage by Oklahoma City
Division

Date: 11/23/2012

To: OC-13 (OST)

From: OKLAHOMA CITY
OC-13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Lead coverage by Oklahoma City Division

[REDACTED]

b7E

Administrative Notes: (U) Reference 306-AN-15642, serial 356

Details:

Pursuant to lead set forth by Anchorage Division in 306-AN-15642, serial number 356, checks were conducted with the following Indian Tribes within the Eastern District of Oklahoma with negative results: Cherokee, Creek, and Seminole.

The following information was provided by [REDACTED] Captain Investigations Bureau, Chickasaw Nation Lighthorse Police, [REDACTED] via e-mail to the FBI's Ardmore Resident Agency, SA [REDACTED]
[REDACTED]

b6
b7C

The e-mail states:

"6/15/2010 (10-7626)

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead coverage by Oklahoma City Division

Re: 306-AN-15642, 11/23/2012

b6
b7C

[REDACTED] - Female found sleeping on desk of employee at Winstar after being intoxicated.

7/11/2010 (10-8643)

[REDACTED]

7/15/2010 (10-9164)

[REDACTED]

2-14-2012 (12-2385)

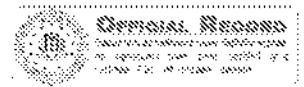
[REDACTED] - reported missing by her husband then reported that she returned home a few days after the initial call.
"

The Oklahoma City Division (OCD) considers this lead covered and will conduct no further investigation; however, should the Anchorage Division develop any further information in the OCD's territory, OCD will facilitate further investigation.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) EC covering lead to check for missing persons on Nez Perce Tribe

Date: 11/26/2012

From: SALT LAKE CITY
SU-LEWISTON RA

Contact: [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Cover lead from Anchorage Division to contact Nez Perce Tribe concerning missing persons on dates provided.

[REDACTED]

b7E

Details:

Writer contacted the Nez Perce Tribal Police Department (NPTPD) and requested the NPTPD to query their records for any missing persons reported for the Nez Perce Tribe during the time frames provided by AN Division. Writer was later informed a check of the records for the NPTPD provided negative results for missing persons during the time frames provided. Further questions can be addressed to SA [REDACTED]

b6
b7C

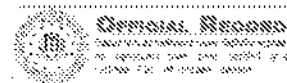
[REDACTED]

Salt City Division, Lewiston RA considers this lead covered.

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Items to lab - screwdriver, headlamps,
knives from house, etc.

Date: 11/26/2012

To: [REDACTED]

b6
b7C

From: ANCHORAGE
AN-C-1

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Anchorage is submitting several items to the Laboratory for examination.

b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

1B267, Barcode E5123853
1B26, Barcode E5123098
1B26, Barcode E5123099
1B402, Barcode E5124347
1B403, Barcode E5124348
1B404, Barcode E5124349
1B539, Barcode E5124480

Details:

On 02/01/2012, eighteen year old victim Samantha Koenig was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. The subject, Israel Keyes, has been interviewed on multiple occasions and has admitted to killing Koenig. He provided

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Items to lab - screwdriver, headlamps, knives from house, etc.

Re: 306-AN-15642, 11/26/2012

details about the abduction and homicide. In addition, Keyes admitted to abducting and killing two other individuals, William and Lorraine Currier, in Vermont, the previous year (June 2011). Keyes has also admitted to killing several other people. He has provided limited information to agents about the identity of the victims, however, eluded to killing as many as eleven people in various states.

Although Keyes has confessed to the abduction and murder of Koenig, this case will likely be a capital case and go to trial. The current trial date is set for March 18, 2013.

Anchorage is submitting several additional items of evidence to the Laboratory for examination. Anchorage is requesting the items be examined for blood evidence and any other logical examination deemed appropriate by the examiners. Item 1B267 includes a 1/4" drill bit. Anchorage requests this item be examined for evidence of bone material. Item 1B539 is a sawzall blade. Anchorage is requesting this be compared for tool marks to 1B206 Barcode E5123748 (six (6) paper bags containing the following items: [REDACTED]

[REDACTED] which was submitted to the Laboratory on 10/15/2012 (serial 394).

b6
b7C

The items and location the items were seized from is as follows:

1B267, Barcode E5123853 Black and Decker battery operated screwdriver with 1/4" drill bit. Item found in Keyes vehicle in Texas at the time of his arrest.

1B26, Barcode E5123098 Leatherman. Item found on Keyes in Texas at the time of his arrest.

1B26, Barcode E5123099 Cold Steel folding lock blade knife with black plastic handle. Item found on Keyes in Texas at the time of his arrest.

1B402, Barcode E5124347 Brinkman headlamp. Item found by Anchorage Police Department during search of Keyes residence in Anchorage at time of his arrest.

1B403, Barcode E5124348 Brinkman headlamp. Item found by Anchorage Police Department during search of Keyes residence in Anchorage at time

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Items to lab - screwdriver, headlamps, knives from house, etc.

Re: 306-AN-15642, 11/26/2012

of his arrest.

1B404, Barcode E5124349 Brinkman headlamp. Item found by Anchorage Police Department during search of Keyes residence in Anchorage at time of his arrest.

1B539, Barcode E5124480 White sawzall blade with reddish stain. item found by Anchorage Police Department during search of Keyes residence in Anchorage.

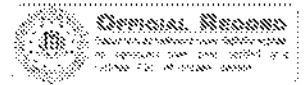
If you have any questions regarding this request, please contact SA

via blackberry at

b6
b7C

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2012

On 09/19/2012 at 2:30 pm, SAS [REDACTED] and Evidence Technician [REDACTED] had repackaged three evidence items to make it more suitable for transportation by FedEx, to the FBI Laboratory in Quantico, Virginia. .

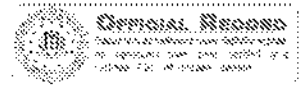
b6
b7C

Evidence items were: 1B184 Barcode E04038587, 1B185 Barcode E04038588 AND 1B195 BARCODE E4824586.

Investigation on 09/19/2012 at ALBANY, New York, United States (Mail)File # 306-AN-15642 Date drafted 11/26/2012

by [REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead coverage from Phoenix HQC AOR.**Date:** 11/26/2012**From:** PHOENIX

PX-C-8

Contact: [REDACTED]b6
b7c**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To document lead coverage by Phoenix headquarters city.

[REDACTED]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) List of missing persons from Salt River Tribal Police

Details:

Pursuant to lead set forth by Anchorage Division in 306-AN-15642, serial number 356, checks were conducted with the following Indian Tribes within the Phoenix HQC AOR with negative results: San Carlos, Ak-Chin, and Ft. McDowell.

Gila River PD advised they had one case of unidentified human remains initiated on 07/04/06 where the subject was never identified. The case number was 06-16994 and samples were sent to the University of North Texas Health Science Center for Human Identification (UNTCHI).

Salt River Police provided the attached list for their missing person cases.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead coverage from Phoenix HQC AOR.

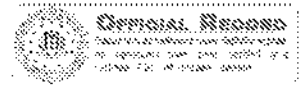
Re: 306-AN-15642, 11/26/2012

◆◆

UNCLASSIFIED

| Case Number | Case Occurred Incident Type | Case Reported Date And Time | Case Subject Global Subject Date Of Birth | Case Subject Global Subject First Name | Case Subject Global Subject Last Name |
|---------------|-----------------------------|-----------------------------|---|--|---------------------------------------|
| 2005-00000850 | Missing Person | 01/05/2006 01 41 01 | | | |
| 2006-00010995 | Missing Person | 03/13/2006 11 44 46 | | | |
| 2006-00016060 | Missing Person | 04/17/2006 13 15 54 | | | |
| 2006-00018231 | Missing Person | 05/01/2006 22 00 13 | | | |
| 2006-00035365 | Missing Person | 06/17/2006 14 01 47 | | | |
| 2006-00037773 | Missing Person | 09/01/2006 16 29 34 | | | |
| 2006-00040027 | Missing Person | 09/14/2006 18 57 00 | | | |
| 2006-00040027 | Missing Person | 09/14/2006 18 57 00 | | | |
| 2006-00040027 | Missing Person | 09/14/2006 18 57 00 | | | |
| 2006-00040051 | Missing Person | 09/14/2006 23 03 02 | | | |
| 2006-00041037 | Missing Person | 09/20/2006 15 54 36 | | | |
| 2006-00047511 | Missing Person | 11/01/2006 11 22 35 | | | |
| 2006-00051261 | Missing Person | 11/26/2006 02 59 08 | | | |
| 2007-00002691 | Missing Person | 01/17/2007 07 44 15 | | | |
| 2007-00004658 | Missing Person | 01/29/2007 10 12 35 | | | |
| 2007-00015496 | Missing Person | 03/30/2007 18 41 20 | | | |
| 2007-00017988 | Missing Person | 04/13/2007 10 42 10 | | | |
| 2007-00020142 | Missing Person | 04/24/2007 08 55 30 | | | |
| 2007-00032316 | Missing Person | 06/20/2007 08 56 49 | | | |
| 2007-00037040 | Missing Person | 07/13/2007 22 53 51 | | | |
| 2007-00037213 | Missing Person | 07/14/2007 22 13 08 | | | |
| 2007-00052624 | Missing Person | 10/03/2007 23 12 51 | | | |
| 2007-00061046 | Missing Person | 11/16/2007 11 10 11 | | | |
| 2008-00000739 | Missing Person | 01/04/2008 16 53 10 | | | |
| 2008-00001976 | Missing Person | 01/10/2008 17 43 12 | | | |
| 2008-00004586 | Missing Person | 01/22/2008 12 45 24 | | | |
| 2008-00004586 | Missing Person | 01/22/2008 12 45 24 | | | |
| 2008-00013854 | Missing Person | 03/09/2008 11 37 18 | | | |
| 2008-00014872 | Missing Person | 03/15/2008 16 21 05 | | | |
| 2008-00014887 | Missing Person | 03/15/2008 17 58 51 | | | |
| 2008-00017322 | Missing Person | 03/30/2008 12 49 23 | | | |
| 2008-00019597 | Missing Person | 04/12/2008 10 51 00 | | | |
| 2008-00019897 | Missing Person | 04/12/2008 10 51 00 | | | |
| 2008-00021689 | Missing Person | 04/21/2008 16 31 34 | | | |
| 2008-00030477 | Missing Person | 06/04/2008 07 54 28 | | | |
| 2008-00032197 | Missing Person | 06/14/2008 07 05 36 | | | |
| 2008-00034157 | Missing Person | 06/25/2008 08 23 13 | | | |
| 2008-00037233 | Missing Person | 07/09/2008 20 46 54 | | | |
| 2008-00041500 | Missing Person | 07/25/2008 09 08 09 | | | |
| 2008-00050375 | Missing Person | 08/24/2008 16 54 34 | | | |
| 2008-00050375 | Missing Person | 08/24/2008 16 54 34 | | | |
| 2008-00050638 | Missing Person | 08/25/2008 15 25 22 | | | |
| 2008-00054249 | Missing Person | 09/07/2008 19 18 35 | | | |
| 2008-00057284 | Missing Person | 08/19/2008 00 05 34 | | | |
| 2008-00058751 | Missing Person | 09/24/2008 04 46 33 | | | |
| 2008-00072359 | Missing Person | 11/24/2008 22 20 09 | | | |
| 2008-00076486 | Missing Person | 12/15/2008 08 14 44 | | | |
| 2009-00010520 | Missing Person | 02/26/2009 16 06 59 | | | |
| 2009-00017593 | Missing Person | 04/08/2009 18 04 36 | | | |
| 2009-00019652 | Missing Person | 04/17/2009 23 48 39 | | | |
| 2009-00021299 | Missing Person | 04/25/2009 23 21 35 | | | |
| 2009-00036057 | Missing Person | 07/07/2009 07 32 12 | | | |
| 2009-00045254 | Missing Person | 08/14/2009 18 04 00 | | | |
| 2009-00060974 | Missing Person | 10/13/2009 14 12 28 | | | |
| 2010-00009295 | Missing Person | 02/05/2010 19 28 46 | | | |
| 2010-00012139 | Missing Person | 02/15/2010 09 05 56 | | | |
| 2010-00017054 | Missing Person | 03/06/2010 08 51 23 | | | |
| 2010-00038622 | Missing Person | 05/25/2010 11 00 09 | | | |
| 2010-00067951 | Missing Person | 09/05/2010 17 56 15 | | | |
| 2010-00076785 | Missing Person | 10/07/2010 18 02 00 | | | |
| 2010-00085658 | Missing Person | 11/12/2010 16 43 01 | | | |
| 2010-00087976 | Missing Person | 12/31/2010 19 39 00 | | | |
| 2011-00018821 | Missing Person | 03/18/2011 23 45 45 | | | |
| 2011-00018821 | Missing Person | 03/18/2011 23 45 45 | | | |
| 2011-00025357 | Missing Person | 04/15/2011 14 06 08 | | | |
| 2011-00044662 | Missing Person | 07/07/2011 16 43 41 | | | |
| 2011-00063438 | Missing Person | 08/25/2011 03 01 04 | | | |
| 2011-00064451 | Missing Person | 08/29/2011 13 16 09 | | | |
| 2012-00007491 | Missing Person | 01/30/2012 13 52 25 | | | |
| 2012-00016069 | Missing Person | 09/02/2012 08 51 49 | | | |
| 2012-00026741 | Agency Assist | 02/26/2012 13 44 52 | | | |
| 2012-00030100 | Agency Assist | 05/07/2012 00 47 31 | | | |
| 2012-00061399 | Missing Person | 10/09/2012 08 46 16 | | | |

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/27/2012

On 11-27-2012, agents met with ISRAEL KEYES, date of birth (DOB) 1-7-1978, at the Anchorage Jail Complex, 1300 E. 4th Ave, Anchorage, Alaska. Present were Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [REDACTED] and FBI Special Agent (SA) [REDACTED]

b6
b7C

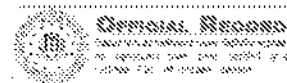
Law enforcement contacted KEYES as previously agreed to see if he wanted to accompany them to the FBI to view the live video feed in New York that he had previously requested. KEYES told the agents that on this day he didn't wish to come with them. KEYES told the agents that he would be busy for the next two days with "his people". KEYES also told the agents that he still hadn't spoken with [REDACTED]. Agents asked if KEYES would consider coming later in the week or early next week and KEYES agreed.

Investigation on 11/27/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 11/27/2012by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Suicide note lab request**Date:** 12/04/2012**To:**b6
b7C**From:** ANCHORAGE

AN-C-1

Contact:**Approved By:** SSA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Anchorage is submitting two items of evidence to the Laboratory for examination by the Questioned Documents Unit.

b7E

Package Copy: (U) Being forwarded under separate cover are the following evidence item(s):

Bar code#E5202193 Blood soaked note taken from Keyes jail cell

Bar code#E5202194 Yellow legal pad

Details:

Israel Keyes, subject in captioned case, committed suicide in his jail cell at the Anchorage Jail on 12/2/2012. Keyes is believed to be a serial killer with approximately eleven victims. Agents are aware of the identity of four of the victims but do not know the identity or location of the remaining victims. Keyes left a suicide note that was found crumpled and underneath his body. The note was two pages, double sided, and written in pencil. Due to the manner of the suicide, the note was soaked in blood and agents are unable to read it. The note was partially dried when it was found so agents were not able to separate

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Suicide note lab request

Re: 306-AN-15642, 12/04/2012

the pages. Agents did flatten the note and it was dried, however, the note did curl during the drying process.

On 12/3/2012, ASAC [] talked to Examiner [] regarding this examination. On 12/4/2012, SA [] also talked to Examiner [] regarding the examination. Anchorage is requesting that the Laboratory use whatever means necessary to extract the writing/content from the suicide note. If photographs are obtained of the letter and it is legible, Anchorage supports the use of any other means deemed appropriate by the examiner to "clean up" the letter.

b6
b7c

Anchorage is also submitting the legal pad which they believe was used to write the note. Anchorage is requesting the legal pad be examined for writing indentation.

Anchorage is submitting two items of evidence for examination.

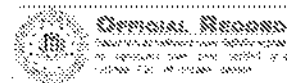
Bar code#E5202193 Blood soaked note taken from Keyes jail cell

Bar code#E5202194 Yellow legal pad

Any questions/examination results should be directed to SA []
[] She can be reached on her blackberry at []

♦♦

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Retrieved and transported
Israel Keyes note pad from
Anchorage Correctional Complex

Date: 12/04/2012

To:

b6
b7C

Approved By:

SSA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Enclosure(s): Enclosed are the following items:

1. (U) FBI receipt and Department of Corrections receipt

Acquired By:

on 12/03/2012

b6
b7C

Acquired From:

(U) Sergeant

Anchorage Correctional Complex

Receipt Given?: Yes

Holding Office: ANCHORAGE

Details:

On December 3, 2012, the writer retrieved and transported evidence from the Anchorage Correctional Complex to the Anchorage Federal Bureau of Investigation office. The evidence was a yellow note pad that ISRAEL KEYES used during his incarceration there. The note pad had "I KEYES 605740" written on the top of the note pad.

Item Type

Description

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 527
Package: 1A237
Stored Location: None
Summary: (U) FBI receipt and
Department of
Corrections receipt
Acquired By:
Acquired On: 2012-12-03
Attachment: (U) FBI receipt and
Department of
Corrections receipt

b6
b7C

UNCLASSIFIED

Title: (U) Retrieved and transported Israel Keyes note pad from
Anchorage Correctional Complex

Re: 306-AN-15642, 12/04/2012

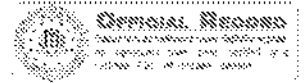
1B General (U) Yellow note pad with "I KEYES 605740" written on
top of pad
Acquired On: 12/03/2012
Located By:
Location Area: Anchorage, Alaska
Specific Location: Anchorage Correctional Complex

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Evidence pick up and transport
of Israel Keyes letter

Date: 12/04/2012

To:

b6
b7C

Approved By:

SSA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 12/04/2012

Acquired From: (U) Office Assistant II
Alaska State Troopers

Receipt Given?: No

Holding Office: ANCHORAGE

b6
b7C**Details:**

On December 4, 2012, the writer picked up evidence from the Alaska State Troopers located at 5700 East Tudor Road, Anchorage, Alaska 99507 at 9:15am from Office Assistant II. The evidence was a bloody letter that was on the person of ISRAEL KEYES when he was found dead in his jail cell at the Anchorage Correctional Complex on December 2, 2012. The writer transported the evidence to the Anchorage Federal Bureau of Investigation office located at 101 East 6th Avenue, Anchorage, Alaska 99501 and arrived at 9:30am.

| Item Type | Description |
|-----------|-------------|
|-----------|-------------|

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence pick up and transport of Israel Keyes letter
Re: 306-AN-15642, 12/04/2012

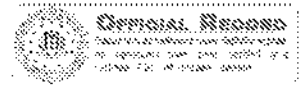
1B General (U) Bloody letter found on Israel Keyes person when he
was found dead in his jail cell.
Acquired On: 12/04/2012
Hazardous Materials: Biological
Located By:
Location Area: Anchorage, Alaska
Specific Location: Alaska State Troopers office

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012-MC3 339 01

Date: 12/04/2012

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) FILE NUMBER 306-AN-15642 AN Field Office.
Possible sighting of ISRAEL KEYES in June 2007 in Anchorage, Alaska.
Woman claims he was stalking her as she shopped in a store.

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

Possible sighting of ISRAEL KEYES in Anchorage, Alaska in June 2007 at the Fred Myers store at 1000 E. Northern Lights Boulevard, Anchorage, Alaska. Female caller claims man was stalking her as she moved around the store and a store employee escorted him out of the building. She was told he had been stalking other women on the premises. She called and made a police report and the store verified to her that they had called the police also about the incident. The caller said the picture released to the news media looked like this man except he had very light, blonde hair when she saw him. She described him as tall, thin, wearing a hat and a t-shirt tucked into belted jeans.

Entities:

unknown (Complainant, Person, U.S. Person? Yes)

Communication Account

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[]01

Re: 306-AN-15642, 12/04/2012

Type: Telephone

Account: []

b6

b7C

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/04/2012

Title: (U)

b3

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U)

b3

Enclosure(s): Enclosed are the following items:

1. (U)

◆◆

UNCLASSIFIED

File Number 306-AN-15642

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 10/5/2012

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

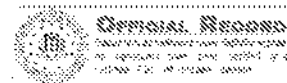
Description: ☐ Original notes re interview of

b3
b6
b7C

b6
b7C

b3

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012 MC3 306-AN-15642 01

Date: 12/04/2012

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 306-AN-15642 Isreal Keys

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

called to report that there was an -year old boy named who disappeared from Tupper Lake, NY on March 11, 2012. He was last seen walking down a road after a party. When she learned that Isreal Keys had owned some New York property less than 100 miles from Tupper Lake, she thought disappearance might be connected. Tupper Lake is located in the Adirondacks.

b6
b7C

knows the family well. Tupper Lake is a small community and she has known the family for a long time.

is originally from Tupper Lake, and spent the summers there for over 50 years. lives in Alaska, where she has lived for over 20 years.

Entities:

 (Complainant, Person, U.S. Person? Yes)

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 MC3 306-AN-15642 []01
Re: 306-AN-15642, 12/04/2012

Communication Account

Type: Telephone

Account: []

b6
b7C

[] (Reference, Person, U.S. Person? Yes)

Location

City: Tupper Lake

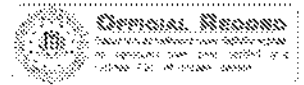
State: NY

Country: United States

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 MC3338 [redacted] 01

Date: 12/03/2012

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) ISRAEL KEYES WAS IN SPOKANE IN 2009

[redacted]

Received On: 12/03/2012

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[redacted] telephone [redacted] address [redacted]

Spokane, Washington, called in to report that ISRAEL KEYES had sold her a book back in 2009. A friend of hers met KEYES in Caldwell and told KEYES about [redacted] KEYES sold [redacted] a book entitled "Restoration, Returning the Torah to the disciples of Jesus Christ" in 2009. KEYES returned at a later date to sell [redacted] more books but [redacted] did not buy any more from KEYES. [redacted] recognized KEYES from his picture on the evening news.

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

ISRAEL KEYES (Main, Person, U.S. Person? Yes)

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

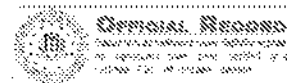
UNCLASSIFIED

Title: (U) PAL2012 MC3338 01
Re: 306-AN-15642, 12/03/2012

b6
b7c

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012 MC3339[]01

Date: 12/04/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) KEYES made to Tobacco Shop with company check
File # 306AN 15642
ANCHORAGE ALASKA

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Other Non-Terrorism

Complaint Details:

File # 306 AN 15642

[] Telephone, []
Anchorage, Alaska 99504. [] telephoned to report that ISRAEL KEYES
visited the GREAT ALASKA TABACCO COMPANY, address, 1650 West Northern
Lights Blvd, Anchorage, Alaska, 99503 about once a week to make a
purchase.

b6
b7C

[] reported that sometime after she began to work at the Tobacco
Company in March of 2010 KEYES would come in once a week to make a
large purchase and pay with a company check. [] cannot remember
what the exact company name was but, [] knows it was either an Inn
or Lodge in Alaska.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 MC3339 [REDACTED] 01

Re: 306-AN-15642, 12/04/2012

Entities:

[REDACTED] (Reference, Person, U.S. Person? Unknown)

b6

b7C

Name/Biographical Information

Name: [REDACTED]

Minor? No

Location

Address: [REDACTED]

City: Anchorage

State: AK

Zip Code: 99504

Country: United States

Communication Account

Type: Telephone

Account: [REDACTED]

Great Alaska Tobacco Company (Reference, Person, U.S. Person? Unknown)

Location

Address: 1650 West Northern Lights

City: Anchorage

State: AK

Zip Code: 99503

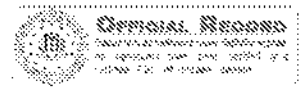
Country: United States

Relationship: Frequent

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL 2012-MC3 338 01

Date: 12/03/2012

Approved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Complaint Synopsis: (U) Possible sighting of Israel Keys in Seattle, WA in 1995 and 1996. File number 306-AN-15642 AN Field Office

Received On: 12/03/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from a MC3 activation.

Spokane, WA 99224, called in to report that a man named ISRAEL worked at Paggliacci Pizza in Seattle, WA between 1995 and 1996 looks very similar to ISRAEL KEYS.

Entities:

(Complainant, Person, U.S. Person? Unknown)

*Location*Address:

City: Spokane

State: WA

Zip Code: 99224

Country: United States

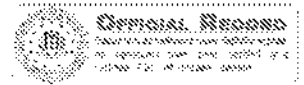
UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 339 [] 01

Date: 12/04/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Possible sighting of serial killer, Israel
Keyes. Anchorage, AK Field Office

[]

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

MC3 File#306-AN-15642

[] telephone [] Kent, WA
98089, says she may have seen ISRAEL KEYES in Seattle, WA. [] is not
sure of the exact year, but thinks it was in 2003 or 2004. [] was in
a restaurant when she saw a man, with short hair, that looked liked
KEYES. [] remembers being nice to the man, but he seemed angry. []
does not remember seeing anyone with the man.

b6
b7C

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Minor? No

Description

Location

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339 [redacted] 01
Re: 306-AN-15642, 12/04/2012

Address: [redacted]
City: Kent
State: WA
Zip Code: 98089
Country: United States
Relationship: Residence

b6
b7C

Israel Keyes (Main, Person, U.S. Person? Unknown)
Name/Biographical Information
Minor? No
Identification Number

◆◆

UNCLASSIFIED

UNCLASSIFIED

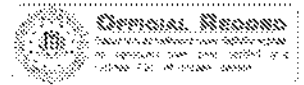
Title: (U) PAL 2012-MC3 338 01
Re: 306-AN-15642, 12/03/2012

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 339 [] 01

Date: 12/04/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Caller may have seen Israel Keyes back in late summer of 2010 between Anchorage and Cooper Landing AK. (AN)

[]

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: []

Incident Type: Other Non-Terrorism

Occurrences:

From: 12/04/2012 05:45 PM EST To: 12/04/2012 06:00 PM EST

Complaint Details:

[] Nashville, IN 47448, telephone [] advised that she saw an individual who looked very much like ISRAEL KEYES when she was driving a truck route in late summer of 2010. The delivery route was between Anchorage and Cooper Landing, AK. [] states that a male resembling KEYES approached her while coming out of a rest stop and attempted to talk to her but [] kept walking.

b6
b7C

Later during the same trip, 100 miles down the road, [] had pulled her truck over on the side of the road to get rest. The same

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 339[]01
Re: 306-AN-15642, 12/04/2012

male who looked like KEYES knocked on her window and asked if she was ok. [] stated that she travels with her 100 lb dog and that he immediately backed away and left. [] believes the individual was KEYES, but he had his hair up in a pony tail.

b6
b7C

[] will be able to provide specific dates, by using receipts from that trip, once she returns home.

Pre-Assessment Findings:

Reviewed and no action required.

Recommended Action: File to Existing Case

Entities:

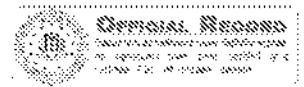
[] (Complainant, Person, U.S. Person? Yes)

Israel Keyes (Main, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 33 [] 01

Date: 12/05/2012

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) [] has travel history of KEYES while in
Alaska

[]

Received On: 12/04/2012

Receipt Method: Telephone

Received By: []

Incident Type: Criminal Activity

Complaint Details:

[] worked as a dog sitter in Alaska. She indicated she cared for ISRAEL KEYES' dogs approximately 5 years ago. [] has a record of the dates KEYES was away from home and how long he was gone. KEYES on occasion would call [] to check on his dogs.

Pre-Assessment Findings:

On 120512 Task Force Officer (TFO) [] contacted [] telephonically at [] had contacted the FBI regarding history for Israel KEYES. [] told TFO [] that she first met KEYES and his girlfriend [] approximately five years ago when she started "dog sitting" for them. [] told TFO [] that KEYES also worked for her remodeling her home when she lived in Anchorage. []

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) PAL2012 339[]01
Re: 306-AN-15642, 12/05/2012

said that prior to moving from Alaska (about two years ago) she watched KEYES' dogs on multiple occasions when he would travel out of state.

[] thought that this information could be useful to law enforcement in tracing KEYES travel. [] did not have the information readily available and told TFO [] that she would e-mail the information to him when she could gather it.

b6
b7c

On 12052012 TFO [] received an e-mail from [] outlining the date in which she recalled KEYES traveling based on her watching his pets.

1-27-2008 through 2-11-2008

3-26-2008 through 3-29-2008

6-2-2008 through 7-8-2008

9-16-2008 through 9-19-2008

4 days in Feb. 2009 unknown exact dates

12-17-2009 through 12-29-2009

[] did not know or recall where KEYES was traveling during those dates only that she was watching his dogs.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Medford

State: OR

Zip Code: 97501

Country: United States

Communication Account

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 339 01
Re: 306-AN-15642, 12/05/2012

Type: Telephone

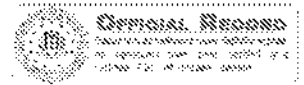
Account:

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) MC3 PAL2012 339 [redacted] 01

Date: 12/04/2012

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) ISRAEL KEYES SIGHTING IN 2004

[redacted]

Received On: 12/04/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] telephone [redacted]
[redacted] Santa Barbara, CA was calling to report that she saw a picture of ISRAEL KEYES on Yahoo news last night and she realized she recognized him. [redacted] was on a road trip in 2004 and she was in the Chesapeake bay region and pulled over to stop for the night. [redacted] was napping in her car with her blanket pulled up close to her head when she heard someone trying to jimmy the lock on the door. [redacted] heard a scratching noise and saw KEYES standing there. [redacted] saw KEYES smile at her and bare his teeth as he was pounding on the window with both hands. [redacted] just thought it was someone strung up on drugs and did not give it much thought but she did remember that KEYES reminded her of the guitarist from the Red Hot Chili Peppers.

Entities:

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) MC3 PAL2012 339 [REDACTED] 01
Re: 306-AN-15642, 12/04/2012

[REDACTED] (Complainant, Person, U.S. Person? Yes)

Location

Address: [REDACTED]

City: Santa Barbara

State: CA

Country: United States

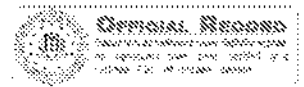
ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

◆◆

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 34[]01

Date: 12/06/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Information regarding Israel Keyes, File #306-AN-15642.

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation.

[] telephone number [] called to report ISREAL KEYES as being a former patient at his office located in Anchorage, Alaska.

b6
b7C

[] began seeing KEYES as a patient in 2007. [] currently possesses KEYES' medical records documenting his visits to the office.

[] office is located inside of the Costco Wholesale Department Store, 4125 DeBarr Road Anchorage, AK 99508.

Entities:

[] (Complainant, Person, U.S. Person? Yes)

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 341 01
Re: 306-AN-15642, 12/06/2012

b6
b7C

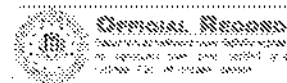
Location

Address:
City: Anchorage
State: AK
Zip Code: 99508
Country: United States

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) CJIS tipline request

Date: 12/04/2012

To: b6
b7C

From: ANCHORAGE

AN-C-1

Contact: Approved By: SSA Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To request 24/7 Major Case Contact (MC3) Tipline support from the CJIS Division's Public Access Line (PAL) for Anchorage field office.

b7E

Details:

Israel Keyes is the subject of captioned case. Keyes is responsible for the abduction and murder of 18 year old Samantha Koenig in Anchorage, Alaska on 2/1/2012. He confessed to her murder and also confessed to other murders. He admitted to killing Bill and Loraine Currier in Essex, VT on 6/9/2011. Based on his statements, we believe Keyes is responsible for several other murders in multiple states. He typically flew into a location, rented a car, and drove hundreds of miles. There is not a specific MO or victim type as Keyes known victims range ignorantly in age. Keyes also admitted to involvement in other crimes such as bank robberies and arsons.

Due to the nationwide interest in this case, Anchorage is requesting a tipline be set up. Anchorage anticipates significant national media coverage of Keyes over the upcoming days. Anchorage

UNCLASSIFIED

UNCLASSIFIED

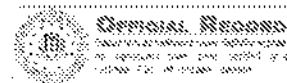
Title: (U) CJIS tipline request
Re: 306-AN-15642, 12/04/2012

requests the line be set up for 7 days. It is likely that the call volume will increase as the nationwide media outlets pick up on the story. The Anchorage point of contact is SA [redacted] who can be reached at [redacted] The Anchorage media contact is SA/CDC [redacted] [redacted] who can be reached at [redacted].

b6
b7c

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012-MC3 340 [] 01

Date: 12/05/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) possible Israel Keyes sighting. File Number
306-AN-15642

[]

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received on a MC3 activation.

[] telephone [] reported a possible sighting of ISRAEL KEYES. [] noticed KEYES between June and August of 2007 in the Showboat Casino in New Jersey. [] pointed out that KEYES had very abnormal looking long hair which stood out. KEYES was also wearing a chefs apron along with other kitchen attire. [] also said KEYES was with a prostitute.

b6
b7C**Entities:**

[] (Complainant, Person, U.S. Person? Unknown)

Israel Keyes (Main, Person, U.S. Person? Yes)

UNCLASSIFIED

UNCLASSIFIED

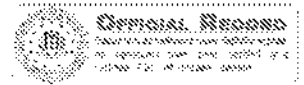
Title: (U) PAL2012-MC3 340 01
Re: 306-AN-15642, 12/05/2012

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 12/07/2012

Title: (U) 121016011 PF ABE Trace Evidence Report

Approved By:

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 121016011 PF ABE Trace Evidence Report

Enclosure(s): Enclosed are the following items:

1. (U) 121016011 PF ABE Physical 1A

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 542
Package: 1A239
Stored Location: None
Summary: (U) 121016011 PF ABE
Trace Evidence Report,
Case Notes, and
Supporting Documentation
Acquired By:
Acquired On: 2012-12-07
Attachment: (U) 121016011 PF ABE
Physical 1A

b6
b7C

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage

Squad C-1

SA

Date: December 04, 2012

Case ID No.: 306-AN-15642

Lab No.: 121016011 PF ABE

b6
b7c

Reference: Communication dated October 15, 2012

Your No.:

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG – VICTIM;
ET AL;
SERIAL KILLINGS – VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber):

ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Knife (1B148, E5123308)

Q261 Sheath (1B148, E5123308)

ITEMS FROM SHED AT 2456 SPURR LANE

Q264 – Q265 Spool containing cordage (1B120, E5123262)

Q266 Sponge (1B138, E5123280)

Q267 Debris (1B243, E5123797)

UNCLASSIFIED

The results of the trace evidence examinations (hair and fiber) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of Examinations:

Textile fibers of various types and colors were found on specimens Q260, Q261, and Q266.

A brown intermediate dog hair was found on specimens Q264 and Q265.

No other hairs and fibers were found on or in specimens Q260, Q261, and Q264 through Q267.

The submitted specimens were examined using microscopy including stereomicroscopy and comparison microscopy, where appropriate.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source

of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner

[REDACTED]

b6
b7c

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

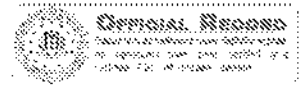
The specimens will be returned under separate cover upon completion of the laboratory examinations.

[REDACTED]

Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 33[]01

Date: 12/07/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Information received from MC3 activation
306-AN-15642: AL/AN

[]

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation, file #306-AN-15642.

[] stated that she recognized ISRAEL KEYES from an encounter with him in the summer of 2002. The man that [] identified as KEYES arrived at her home in an old blue car with chipped paint. The man approached [] who was seated on her porch, and introduced himself as an insurance salesman. [] described the man's behavior as awkward and he was dressed out of character for someone who was selling insurance. The man asked [] for information about a customer he was to meet with, and [] offered to bring out a phone book for him to find the number. [] stated that before she returned, her dog had cornered the man against his car. [] stated that she could see the

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[]01

Re: 306-AN-15642, 12/07/2012

man from her view inside the house, and he quickly got back into his car and left. [] stated that she lived an eighth of a mile from the main road in an area surrounded by farmland. [] said she felt uneasy about the encounter because there are few people who live on her road and the man seemed suspicious at the time. [] stated she easily recognized his picture, noting the only difference was that he was younger when she saw him in person.

Pre-Assessment Findings:

On 12072012 [] was contacted by Task Force Officer (TFO) [] reference her complaint received from the MC3 activation. TFO [] contacted [] telephonically at [] [] told TFO [] that she had provided all the information she could remember to the tip line and had nothing new to provide to law enforcement.

Recommended Action: File to Existing Caseb6
b7c**Entities:**

[] (Complainant, Person, U.S. Person? Yes)

Location

Address: []

City: MONTPELIER

State: OH

Zip Code: 43543

Country: United States

Relationship: Residence

Communication Account

Type: Telephone

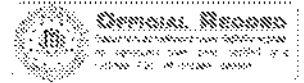
Account: []

Relationship: Utilizes

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 342 [redacted] 01

Date: 12/07/2012

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Tip on Israel Keyes in Montpelier, OH - CV
MC3- 306-AN-15642

[redacted]

Received On: 12/07/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[redacted] date of birth: [redacted]
Montpelier, OH, 43543, phone number: [redacted] called to report a
possible sighting of ISRAEL KEYES in William County, OH in 2009. [redacted]
said KEYES showed up at her residents posing as an insurance agent,
when [redacted] asked what company he worked for KEYES left the [redacted]
residents. [redacted] said there was a body in Bryan, OH belonging to
[redacted] believes KEYES was involved.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Montpelier

State: OH

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) PAL2012-MC3 342 [REDACTED] 01
Re: 306-AN-15642, 12/07/2012

Zip Code: 43543
Country: United States
Relationship: Residence

Name/Biographical Information

Born: [REDACTED]
Minor? No

b6
b7C

Communication Account

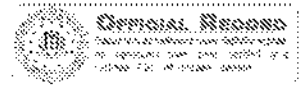
Type: Telephone
Account: [REDACTED]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 340[]01

Date: 12/05/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Tip on Israel Keyes in Anchorage, AK - AN MC3-306-AN-15642

[]

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

Caller ID: 907-360-3925

[] date of birth [] home address: []
[] Anchorage, Alaska, cell phone number: []
called to report a kidnapping in Anchorage, AK around December 2010 or January 2011 believes ISRAEL KEYES was the driver of the van.

b6
b7C

[] was heading to work at 8:30am, it was still dark out, work address: [] Anchorage, Alaska, when she saw a Gray van described as: make: Chevrolet, model: Astro, Texas License Plate: [], Sticker: Drain Alaska or Alaska Drain, white ladder on the roof, no back seats, with two males in van. [] stated the two males were Clean cut (military looking), the driver looked around 28-30 years old, had an authority look, short sandy blonde hair, square shape jaw, wearing either a hoodie or a jacket, and was talking on cell

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340 [REDACTED] 01
Re: 306-AN-15642, 12/05/2012

phone. The passenger looked like around the age 17-22 years old and sandy blonde hair.

[REDACTED] first noticed the van at the Intersection: Muldoon to Northern Lights BLVD where [REDACTED] saw a figure with a bag on its head sitting between the driver and passenger. [REDACTED] followed the van to the next Intersection: where the van turned right onto Boniface. [REDACTED] read in the local newspaper that a woman was kidnapped and had bag on her head in back of van and her hands were bond together with twist ties [REDACTED] believes that is what she saw.

b6
b7C

[REDACTED] contacted Crime Stoppers record number: # 124-2154

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Location 1

Address: [REDACTED]
City: Anchorage
State: AK
Zip Code: 99577
Country: United States
Relationship: Residence

Location 2

Address: [REDACTED]
City: Anchorage
State: AK
Zip Code: 99504
Country: United States
Relationship: Employment

Israel Keyes (Main, Person, U.S. Person? Unknown)

Description

Gender: Male
Hair Color: Sandy
Comment: Square Jaw

Vehicle

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340 [REDACTED] 01
Re: 306-AN-15642, 12/05/2012

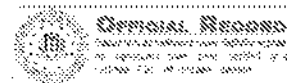
Type: Other
Make: Chevrolet
Model: Astro
Color: Gray
State: TX
Plate #: [REDACTED]
Relationship: Unknown

b6
b7c

Unknown (Main, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012-MC3 33[]02

Date: 12/06/2012

Approved By: SSA []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) 306 - AN - 15642

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: []

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an MC3 activation.

b6
b7C

[] reported that in June and July 2007, she hired ISRAEL KEYES as a handyman to help around her deceased mothers home.

[] had looked online via Craigslist and began communication with KEYES on June 17, 2007. KEYES had various responsibilities, and was paid two times for his work, the checks are dated June 27, 2007 in the amount of \$210 and July 31, 2007 in the amount of \$100. [] stated that she was alone in the house many times with KEYES and never had any feeling she was in danger. After July 31st, she did ask KEYES to return a third time for some work that needed to be done, but he stated to her that he was unable to help. She believes he said he was going

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339 [REDACTED] 02
Re: 306-AN-15642, 12/06/2012

elsewhere. The address where he worked as a handyman is: [REDACTED]
[REDACTED] Anchorage, Alaska 99507. [REDACTED] stated that she does have copies of the emails.

b6
b7C

Pre-Assessment Findings:

Complainant advised she corresponded with Keyes via e-mail address israelkeyes@yahoo.com. Complainant emailed Keyes regarding work she needed done on her home. Complainant emailed Keyes requesting he complete the work on 6/27/2007 or 6/28/2007. Keyes responded stating he would be there to do the work on 6/27/2007. He returned to complete the work on 7/31/2007. Complainant emailed him to do additional work sometime after 7/31/2007 but Keyes stated he was unable to do that work. Complainant did not have any records indicating the date of that follow-up conversation.

Complainant described Keyes as quiet. She never had an odd feeling or weird feeling being around Keyes. The only thing she recalled thinking was odd related to his work website. Keyes posted information about his military career and discharge.

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Yes)

Location

Address: [REDACTED]

City: Tempe

State: AZ

Zip Code: 85284

Country: United States

Communication Account

Type: Telephone

Account: [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

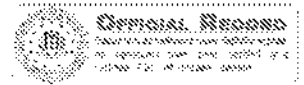
Title: (U) PAL2012-MC3 339 02
Re: 306-AN-15642, 12/06/2012

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 340 [] 01

Date: 12/07/2012

Approved By: SSA []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) FILE NUMBER 306-AN-15642 AN Field Office.
Possible sighting of ISRAEL KEYES in October 2009 in Franconia, New
Hampshire.

[]

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

[] called to report that while hiking on the Franconia Ridge Trail in New Hampshire, she and her husband came across a man and his dog at the Mount Liberty Summit. [] said she noticed that the man was not dressed appropriately for hiking in October. He had no camping gear and no additional clothing for the colder weather.

[] said the man had freckles on his arms, but on his right forearm, he had very distinctive white splotches. He was possibly in his mid 20's, energetic, refreshed, well mannered and articulate. He said he was from New England, but had more of a mid-western accent. The man told [] that he was a contractor by trade but he liked to take 2-3 weeks off to go camping and hiking.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340[]01
Re: 306-AN-15642, 12/07/2012

[] said the man kept "dipping down below the rock", possibly checking on something. The behavior was very odd to them. The dog that was with this man, did not have a collar or leash and did not follow him when he "dipped below the rock".

b6
b7c

Pre-Assessment Findings:

SA [] contacted complainant on 12/7/2012. Complainant stated she is sure of the time frame in the initial complaint. She and her husband were new to hiking and kept a journal in the back of a hiking book. They did not journal the date of this particular hiking trip but complainant is sure the hike was after 10/11/2009 and in the month of October. That particular summer was very rainy, however, complainant recalled that it was a beautiful Fall day when they went for this hike.

Complainant described the dog as black lab mix that looked mostly lab with smaller lab. This dog was more petite featured and was female. The male stated the dog was young. Complainant noted the male she saw on the hiking trip had freckles on his face and freckles on his arm. She noticed a white "blotch" on his shoulder where there were no freckles. The hiker did not have any gear. He was dressed in Carharts, sneakers, flannel shirt with t-shirt underneath, and wearing a hat (not a ball cap).

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Lyndonville

State: VT

Zip Code: 05851

Country: United States

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340 01
Re: 306-AN-15642, 12/07/2012

Relationship: Residence

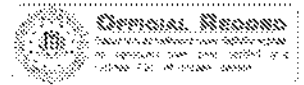
Comment: cell

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 344 [] 01

Date: 12/09/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) File number 306-AN-15642 AN Field Office.
Possible sighting of ISRAEL KEYES in Essex Junction, Vermont in June 2012.

[]

b7E

Received On: 12/09/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[] reported that on June 4th or 5th, as she and her husband worked in their community's garden at the old Essex Tree Nursery at Route 15 and West Street in Essex Junction, a man walked up and asked if he could help them. The man said he loved gardening and was down on his luck. He said he was living with his aunt in the nearby Indian Acres area. [] husband had a bad feeling about the man and did not accept his offer to help. The man then walked away from the couple in the direction BILL and LORRAINE COURIER's house, a couple KEYES has been linked to.

b6
b7C

[] described the man as having medium length, brown hair, thin built and wearing a hoodie. He was alone and carried what appeared to be a heavy backpack.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 344 [REDACTED] 01
Re: 306-AN-15642, 12/09/2012

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [REDACTED]

City: Essex Junction

State: VT

Zip Code: 05452

Country: United States

Relationship: Residence

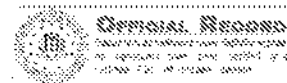
Comment: [REDACTED]

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Internet Activity Report number
3275371.

Date: 12/10/2012

From: COUNTERTERRORISM

Contact: [REDACTED]

Approved By: A/UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Internet Activity Report number 3275371. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[REDACTED]

Administrative Notes: (U) [REDACTED]

Details:

On 12/08/2012, [REDACTED] Cedar City,
Utah 84720, telephone number [REDACTED] e-mail:

[REDACTED] reported prior contact with recently-deceased
serial killer Israel Keyes. [REDACTED] reported that she met a man
resembling Keyes in 1995 while she was working in Hood River, Oregon.

Sentinel research conducted by the FBIHQ [REDACTED]
regarding Israel Keyes yielded Case ID 306-AN-15642 (Main File, Pending

UNCLASSIFIED

b6
b7C
b7E

b7E

b6
b7C

b7E

UNCLASSIFIED

Title: (U) Internet Activity Report number 3275371.

Re: 306-AN-15642, 12/10/2012

Case), Squad C-2, Case Agent: SA [REDACTED]

b6
b7C

Submitted Text:

"Re: Israel Keyes, serial killer. The following incident might be relevant since I just read Israel Keyes confessed to first attacking someone in the Dalles/ Hood River OR area in 1996-98. In 1995 I was working in Hood River, Oregon, living in a warehouse painting parts of an antique carousel for Historic Carousels, Inc. I took daily walks outside the warehouse along the river as a break. One day a man I had not met before chatted me up and then asked me to help load his van, I think he had windsurfing equipment. I got a weird feeling and told him that I had to get back to work or I'd get in trouble and that people were waiting for me. He got a little insistent in a whiny way and I backed away and went directly back to the warehouse. The picture of Keyes reminds me of the guy, I remember the brown hair, roundish face and eyes. I was 29 at the time but looked significantly younger than I was. He presented himself as if he was more attractive/ persuasive than he actually was. I mainly remember this incident because he gave me the creeps to the point that my instinct was to get away and be however rude I needed to be doing it."

Submitted ID:

Date: 12/8/2012 3:32:21 PM EST [12/8/2012 8:32:21 PM GMT]

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

Street 1: [REDACTED]

Street 2:

Suite:

City: Cedar City

State: UT

Zip: 84720

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Internet Activity Report number 3275371.

Re: 306-AN-15642, 12/10/2012

Country: USA

Remote IP Address:

Remote Host: read_tips_cms_culpeper

User Browser Info: : Mozilla/5.0 (Windows NT 6.0; rv:16.0)

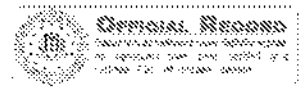
Gecko/20100101 Firefox/16.0

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Internet Activity Report number
3275032.

Date: 12/10/2012

From: COUNTERTERRORISM

Contact: [REDACTED]

Approved By: A/UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Internet Activity Report number 3275032. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[REDACTED]

Administrative Notes: (U) [REDACTED]

[REDACTED]

Details:

On 12/7/2012, [REDACTED] Tucson, Arizona 85750, telephone number [REDACTED] e-mail: [REDACTED] reported her prior contact in Arizona with a man that may be recently-deceased serial killer Israel Keyes. [REDACTED] reported that she recognized Keyes as a man that would frequent a Tucson grocery store parking lot for two months in 2010.

Open-source research conducted by the FBIHQ [REDACTED] [REDACTED] regarding an Alaska serial killer who recently committed suicide yielded "Israel Keyes".

UNCLASSIFIED

b6
b7C
b7E

b7E

b6
b7C

b7E

UNCLASSIFIED

Title: (U) Internet Activity Report number 3275032.

Re: 306-AN-15642, 12/10/2012

Sentinel research conducted by the FBIHQ [redacted] regarding "Israel Keyes" yielded Case ID 306-AN-15642 (Main File, Pending Case), Squad: C-2, Case Agent: SA [redacted]

b6
b7C
b7E

Submitted Text:

"After seeing the photos of your Alaska serial killer who committed suicide I recognized him as a man who was in Tucson for about 2 months in the winter of 2010. He would frequent a grocery store parking lot in the early morning saying he was homeless and needed money or a ride. He was clean and showed no signs in a row as the man approached myself and others they finally managed to get him off the property. The store was THE SUNFLOWER MARKET at speedway and swan. I have no idea if there were any murders in the area at the time but we have a pretty high homicide rate so i would not be surprised. Don't know if this the type info you needed but since I recognized him I wrote."

Submitted ID:

Date: 12/7/2012 9:05:18 PM EST [12/8/2012 2:05:18 AM GMT]

First Name: [redacted]

Middle Name: [redacted]

Last Name: [redacted]

Phone: [redacted]

Email: [redacted]

Street 1: [redacted]

Street 2:

Suite:

City: Tucson

State: AZ

Zip: 85750

Country: USA

b6
b7C

Remote IP Address: [redacted]

Remote Host: read_tips_cms_culpeper

UNCLASSIFIED

UNCLASSIFIED

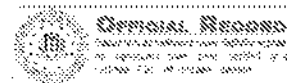
Title: (U) Internet Activity Report number 3275032.

Re: 306-AN-15642, 12/10/2012

User Browser Info: : Mozilla/5.0 (Windows NT 6.1; WOW64; rv:17.0)
Gecko/20100101 Firefox/17.0

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012-MC3 341[]02

Date: 12/06/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Tip on Israel Keyes. File # 306-AN-15642,
Anchorage, AK Field Office.

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[] telephone [] address []
Anchorage, AK, said that ISRAEL KEYES was a contractor for her neighbor
in 2010.

b6
b7C

[] current address []
[] Medford, OR, hired KEYES as a contractor in 2010. []
described KEYES as having long , dark hair and he drove a dark colored
truck with a trailer that had a tire on top. KEYES used the trailer to
store his tools. [] said that KEYES would do some work and then
he would be gone for a few months and then return. This went on for
about a year. [] moved to Medford, OR in November 2012.

◆◆

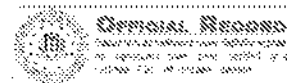
UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 341 02
Re: 306-AN-15642, 12/06/2012

b6
b7c

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012- MC3341 [redacted] 01

Date: 12/10/2012

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) 306-AN-15647 Israel Keyes tip [redacted]
[redacted] Lake Placid, NY 12946, phone number [redacted]
[redacted]

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

The following information came in through the MC3 LINE.

[redacted] Lake Placid, NY 12946, phone number [redacted]
[redacted] reported she has reason to believe her brother-in-law,
JEREMY CHRISTOPHER QUINN, date of birth 03/20/1970, may have been a
victim of KEYES. J QUINN died on 09/02/2008 of multiple injuries.

b6
b7CAccording to [redacted] injuries were identical to injuries inflicted by
KEYES.

[redacted] also stated that KEYES confessed that he had a victim that the
state police had ruled accidental, but was in fact one of his own
victims.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012- MC3341[]01

Re: 306-AN-15642, 12/10/2012

Another indicator according to [] is "the fact that his vehicle was found away from his body, if he would want to go for a walk he would take his vehicle with him." " he was not a walker and was not known for talking walks".

b6
b7c

[] indicated that according to the media there is a frame of time where KEYES has no alibi, between 07/2008 and 09/16/2008.

Brother-in-law was found in 09/2008

JEREMY CHRISTOPHER QUINN died on 09/02/2008 in Keene, New York.

Pre-Assessment Findings:

SA [] contacted complainant on 12/10/2012. Complainants brother-in-law Jeremy Quinn's body was found on 9/2/2008 at the base of a cliff in Keene, NY. Keene is approximately 40 miles from Tupper Lake, NY. Quinn's death was ruled accidental - authorities believe he fell off a cliff. Quinn was not a hiker and the family does not know why Quinn would have been in the area. His truck was found a mile away. Complainant advised there isn't a road connecting the two and the only way to get from the truck to the body is to hike through two ravines and cross a major highway.

SA [] reviewed financial and travel records. There are no travel records showing Keyes in the New York area at this time. His financial records show transactions in Anchorage on 8/31/2008 and 9/3/2008. There are no transactions for 9/2/2008. Complainant was advised of this but told we would maintain [] information in the event that additional information placing him in the New York area was obtained.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012- MC3341 [REDACTED] 01
Re: 306-AN-15642, 12/10/2012

Account:
Location
Address:

[REDACTED]

b6
b7C

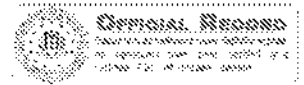
Lake Placid
City: Lake Placid
State: NY
Zip Code: 12946
Country: United States

Comment: [REDACTED] HAS CLOSELY FOLLOWED THE MEDIA IN THE CASE AND
BELIEVES SHE HAS INDICATORS THAT WOULD LINK THE DEATH OF HER
BROTHER IN LAW TO THE ISRAEL KEYS CASE.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 340[]02

Date: 12/07/2012

Approved By: SSA []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Information regarding Israel Keyes. Case number 306-AN-15642, responding field office Anchorage.

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Received By: []

Incident Type: Criminal Activity

Complaint Details:

The following information was received from MC3 line involving Israel Keyes, case number 306-AN-15642.

[] called to relay information that she may have met ISRAEL KEYES 3 or 4 years ago on July 4th. [] and her family were attending the Art Fair on Bainbridge Island, Washington. She knows that it was July 4th because her family attends this art fair every year, she was just not sure as to the year. While at the fair she met a man named Israel. According to [] Israel looked just like ISRAEL KEYES with long hair. Israel gave [] a painting that he had won from a raffle.

b6
b7C

[] said that she and her daughter talked with Israel at the fair

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340[]02
Re: 306-AN-15642, 12/07/2012

for a while but never did get his last name.

Pre-Assessment Findings:

SA [] contacted the complainant on 12/10/2012. Complainant recognized Keyes when his photo was on the news. She stated they had a brief conversation and he said his name was Israel. Complainant talked to her daughter after the news broadcast and both agreed the individual they met looked like Keyes. Complainant could not recall if this meeting occurred 3 or 4 years ago. Complainant does have the painting that "Israel" gave her and advised she would provide it for fingerprinting if needed.

b6
b7C

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []
City: Yarrow Point
State: WA
Zip Code: 98004
Country: United States

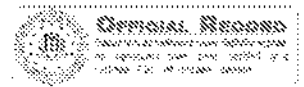
Communication Account

Type: Telephone
Account: []

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead covered at Bangor, Maine**Date:** 12/10/2012**To:**b6
b7C**From:** BOSTON

BS-BANGOR ME RA

Contact:**Approved By:** SSRA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To provide requested information and cover lead at Bangor, Maine.

b7E

Enclosure(s): Enclosed are the following items:

1. (U) DMV Images
2. (U) DMV photos
3. (U) pdf
4. (U) pdf
5. (U) Keyes Roofing and Construction pdf
6. (U) pdf
7. (U) pdf
8. (U) Keyes Roofing Home Page pdf
9. (U) Keyes Birth article pdf

b6
b7C**Details:**

Per Anchorage Division request, the following information was gathered regarding the brothers of subject ISRAEL KEYES:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead covered at Bangor, Maine

Re: 306-AN-15642, 12/10/2012

DOB: [REDACTED]

SSAN: [REDACTED]

[REDACTED]

Confirmed to reside at: [REDACTED] ME.

Email addresses: [REDACTED]

[REDACTED]

The Maine Corporate Registry did not reveal any results for Keyes Construction and Roofing as there is no requirement to register construction businesses with the state of Maine. However, Intelligence Branch research strongly indicates [REDACTED] owns and operates Keyes Construction and Roofing, [REDACTED] ME.

A Facebook page for [REDACTED] lists him as the Project Manager for Keyes Construction and Roofing. According to his FB page, he is dating [REDACTED] who is originally from Colville, Washington. His username is [REDACTED]

[REDACTED] has no record of contact with Maine law enforcement. His Maine DMV photo is attached to this document.

[REDACTED]

DOB: [REDACTED]

SSAN: [REDACTED]

[REDACTED]

DMV records show, as of 04/13/2010, a residence of: [REDACTED]

Bangor, ME. However, [REDACTED]

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead covered at Bangor, Maine

Re: 306-AN-15642, 12/10/2012

[REDACTED]

The Maine telephone number [REDACTED] is linked to [REDACTED]

[REDACTED] has no further record of contact with Maine law enforcement. His Maine DMV photo is attached to this document.

b6
b7C

[REDACTED] is believed to live in the Bangor, Maine, area (likely at the [REDACTED] address) based on a Bangor Daily News article regarding the birth of [REDACTED]

[REDACTED] The article is attached to this document.

[REDACTED] Facebook username is [REDACTED]

DOB: Unknown

SSAN: Unknown

Maine DL/ID# - None

b6
b7C
b7E

No phones or emails were identified for [REDACTED]

b6
b7C

[REDACTED] has no record of contact with Maine law enforcement and has no DMV photo on file.

The Intelligence Branch was able to identify a Facebook page for [REDACTED] additional information to help identify him. However, the Facebook page

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead covered at Bangor, Maine

Re: 306-AN-15642, 12/10/2012

individual because both [redacted] and [redacted] Facebook pages listed [redacted] as a friend. [redacted] joined Facebook on 8 June 20

b6
b7C

[redacted]
Open source searches also revealed a potential YouTube and Twitter page whether they are linked to the same individual.

[redacted] did comment on an Internet article about the Harlem Globetrotters perform.

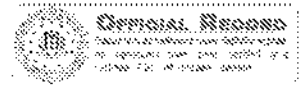
Screen shots of the Facebook pages belonging to [redacted]
[redacted] are attached to this document.

The Boston Division, Bangor RA, considers this lead fully covered.

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 345 [REDACTED] 01

Date: 12/10/2012

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) [REDACTED] a retired police officer, claims possible link between ISRAEL KEYES and the disappearance of LAUREN SPIERER in Bloomington, Indiana on June 3, 2011. MC3 AN FIELD OFFICE.

[REDACTED]

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

File Number 306-AN-15642

[REDACTED] a retired police officer, called with a tip that there may be a link between ISRAEL KEYES and the disappearance of LAUREN SPIERER in Bloomington, Indiana on June 3, 2011. Due to the reported timeline of KEYES whereabouts, [REDACTED] stated a possible connection with SPIERER'S disappearance.

SPIERER, a college student, was last seen on street cameras at 11th Street and College Avenue in Bloomington, Indiana after leaving a local bar on June 3, 2011. She had been drinking and left her cell phone and purse in the bar.

[REDACTED] referenced a web site, findlauren.com, which details the case

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) PAL2012-MC3 345[]01
Re: 306-AN-15642, 12/10/2012

and lists contact information for investigating authorities.

Entities:

[] (Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account: []

Comment: claims to be a retired police officer

Lauren Spierer (Reference, Person, U.S. Person? Yes)

Description

Gender: Female

Race: White (Including Hispanic)

Complexion: Fair

Build: Small

Height: 59"

Weight: 95 lbs

Hair Color: Blond

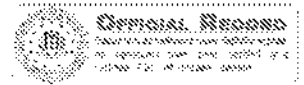
Eye Color: Blue

◆◆

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012-MC3 339 01

Date: 12/07/2012

Approved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 tip regarding Israel Keyes

Received On: 12/04/2012

Receipt Method: Telephone

Received By:

Incident Type: Criminal Activity

Occurrences:

From: 07/04/2006 12:00 AM EDT To: 12/04/2012 05:00 AM EST

Complaint Details:

This call came through on the MC3 ISRAEL KEYES line.

a worker for the King's County Sheriff Office, stated that there was a double homicide unsolved murder in 2006 of a librarian and her daughter. The victims MARY COOPER, age 56, and her daughter, SUZANNA STODDEN, age 27, were killed in Snohomish County on the Pinnacle Lake Hiking Trail in Mt. Pilchuck, east of Granite Falls, Washington.

suspects that the case is still open.

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) PAL2012-MC3 339 [REDACTED] 01
Re: 306-AN-15642, 12/07/2012

Pre-Assessment Findings:

Law Enforcement is aware of the case, this information has been sent in a Lead to SSA [REDACTED] in Seattle FBI Office.

b6
b7C

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [REDACTED]
City: Sammamish
State: WA
Zip Code: 98075
Country: United States

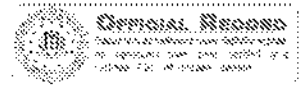
Communication Account

Type: Telephone
Account: [REDACTED]

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 339 [redacted] 01

Date: 12/10/2012

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) 306-AN-15642 Israel Keyes Tip

[redacted]

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Other Non-Terrorism

Occurrences:

From: 12/04/2012 12:00 AM EST To: 12/04/2012 12:00 AM EST

Complaint Details:

A female caller, who wished to remain anonymous, called to report that she personally knows the Keye's family and has met with Israel before. She said that the FBI has listed the states of Vermont, Washington, New York, and Alaska as places that Keyes has been, but the Keye's family is from Maine. The caller alleges that he was in Maine around the time the Currier's were murdered. The caller's husband and daughter went to the Keye's and Israel was working on a house. The husband, [redacted] noticed KEYE'S strange behavior and the fact that he never made eye contact. The caller advised that the Keyes are part of an Amish Community and that is how the caller met them. She and her husband was going to join at one point. The caller advises that she had just spoken

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[]01

Re: 306-AN-15642, 12/10/2012

to Israel's mother, [] just last night. [] and the rest of his siblings live in Texas now. The caller believes there could be victims in Maine. At the end of the call, the caller did give me her home phone number, [] I again asked for her name and she advised that she would give her husband's name, [] She advised that she would speak to an FBI Agent if she were contacted.

b6
b7c**Pre-Assessment Findings:**

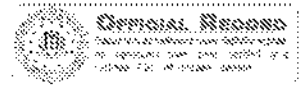
On 12102012 Task Force Officer (TFO) [] contacted [] telephonically at [] had called the CJIS Tip line reference ISRAEL KEYES. After speaking with the [] TFO [] learned that they had already been spoken to by the FBI. The only new information learned by TFO [] was that both [] [] told TFO [] that [] was not with him on the October 2010 trip, at least neither of them saw her or heard KEYES talk about her.

Recommended Action: File to Existing Case

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) pal2012-mc3 339 [redacted] 01

Date: 12/07/2012

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) The information contained in this communication was received from a current MC3 activation, Israel Keys MC3 306-AN-15642 Anchorage

[redacted]

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Criminal Activity

Complaint Details:

[redacted] address [redacted] Willow, AK, 99688, telephone, [redacted] states that her brother, JESSY GUY LOMAN, AGE, 45, was living in Basin City Wa. in 1999 when he was murdered. [redacted] states that is an open case and her brother died of a gunshot to the head and one to the stomach.

Pre-Assessment Findings:

On 12072012 [redacted] D.O.B. [redacted] was contacted by Task Force Officer (TFO) [redacted] reference communications received from a current MC3.

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

Title: (U) pal2012-mc3 339[]01

Re: 306-AN-15642, 12/07/2012

TFO [] contacted [] telephonically at []
[] told TFO [] that her brother JESSY GUY LOMAN was murdered in
1999 in Basin City, Washington. [] believes that there are
similarities between what has been released about ISRAEL KEYES and the
circumstances surrounding her brothers murder. [] told TFO []
that her brother was shot, once in the head and once in the stomach,
she said this occurred when he was camping in a remote area of Basin
City. [] told TFO [] that her brothers ATM card was used, and
two different caliber weapons were used. [] told TFO [] that her
brothers vehicle had been captured on video tape were two suspect could
be seen but not identified.

b6
b7c

TFO [] advised [] that he would contact the case Detective
[] and inform him of [] beliefs. TFO []
called and left a message for Detective []

On 12102012 TFO [] spoke with Detective [] of the Grant County
Sheriffs office. [] has just recently been assigned the LOMAN
investigation and agrees based on what he knows about his case KEYES is
an unlikely suspect in the LOMAN murder. [] will contact the victims
family on this matter.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Yes)

Location

Address: []

City: Willow

State: AK

Zip Code: 99688

Country: United States

Communication Account

Type: Telephone

Account: []

UNCLASSIFIED

UNCLASSIFIED

Title: (U) pal2012-mc3 339 01
Re: 306-AN-15642, 12/07/2012

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 339 [redacted] 02

Date: 12/07/2012

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) File Number 306-AN-15642

[redacted]

Enclosure(s): Enclosed are the following items:

1. (U) Email from [redacted]
2. (U) Photo of Keyes Family 1
3. (U) Photo of Keyes Family 2
4. (U) Photo of Keyes Family 3

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [redacted]

Incident Type: Intelligence

Occurrences:

From: 10/01/2010 12:00 AM EDT To: 12/04/2012 07:45 PM EST

Complaint Details:

[redacted] telephone [redacted] address [redacted]

Orono, ME 04473, called in to report ISRAEL KEYES was in Maine in 2010.

[redacted] says her family was close friends with the KEYES' and that her

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[]02
Re: 306-AN-15642, 12/07/2012

husband took a photo of KEYES alongside his two sisters and mother sometime in October, 2010. [] has the photo if the FBI is interested.

b6
b7C

Pre-Assessment Findings:

On 12/07/2012, SOS [] re-contacted [] regarding a phone call she had placed with the FBI CJIS tip line. [] said she is good friends with the KEYES family. She has known the family for 10-11 years and [] one of Israel KEYES younger brothers.

During October 2010, [] husband went to a house that Israel KEYES was working on for a friend in Maine and met him for the first time. [] husband took a few photographs of Israel KEYES' and is going to e-mail them to SOS []

[] also stated that the oldest daughter of the KEYES family, [] lives in [] in an Amish community. [] said that [] is married to [] and they both grew up in Washington together. [] grew up with Israel and the [] [] would know a lot about Israel and his younger life. She recommended that someone from the FBI talk to [] however, she wasn't confident they would actually talk to law enforcement. [] said that they do not have a phone, but law enforcement could call one of the Amish stores at [] [] and someone there could find [] also said that [] are anti-semitic and this stems from how they were raised.

[] said the family is overall very stoic. The brothers are all very quiet. [] is very smart and almost got a perfect score on his SAT. [] knew that [] came to visit Israel while he was incarcerated in Alaska. She said when they came back to Maine, they

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339[]02

Re: 306-AN-15642, 12/07/2012

said he was innocent and being framed. [] said that if law enforcement were to approach the brothers, [] would more likely to talk than Isaac.

b6
b7c

[] Israel's mother, has disowned all the brothers in Maine, to include the youngest brother [] who is approximately [] years old. She also sold the land that her husband left them all to her new church in Texas. The father, John Keyes, died when they were traveling by train to Washington from Maine to see family. John Keyes had a thyroid disorder that made his heart beat rapidly and did not believe in taking medicine. The train employees forced the family to take him to a hospital at one of the stops and he ended up dying at the hospital.

[] said that her daughter told her none of the brothers thought he was a nice man.

[] said the family was with a Mormon group in Washington and later were in "Instruction Lessons" with the Amish Community in Maine, but never joined. After John Keyes died, [] went to Indiana and lived with an ex-Amish community. A traveling preacher came through their group, who she later followed to Texas. This is the same group she resides with now.

[] said that she speaks with [] regularly. [] will often call and [] needs to repent to God and doesn't view that she's a Christian, etc. [] was just in Maine about a month ago.

SOS [] emailed [] following the phone call so that [] can send her the photos she has of Israel KEYES in October 2010. []

[] sent SOS [] an e-mail on 12/07/2012 which contained further information on the Keyes family and three photos of Israel KEYES visit in October 2010 to Maine.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Yes)

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 339 [REDACTED] 02
Re: 306-AN-15642, 12/07/2012

Location

Address: [REDACTED]
City: Orono
State: ME
Zip Code: 04473
Country: United States
Relationship: Residence

b6
b7C

Communication Account

Type: Telephone
Account: [REDACTED]
Relationship: Utilizes

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Email
Account: [REDACTED]

◆◆

UNCLASSIFIED

From: [redacted]
Sent: Friday, December 07, 2012 7:25 PM
To: [redacted]
Subject: Maine
Attachments: isreal1_web.jpg; isreal3_web.jpg; isreal2_web.jpg

b6
b7c

Hi,

This is the email of [redacted]

Nice to meet you, so to speak.

Maybe [redacted] has helped some.

Hope so.

These are pictures that I took.

As you probably know in your line of work, pictures can have embedded data such as date and time. I only recently learned of it, from a youtube about pictures and work flow, and the data if it even there is seen within photoshop and under file and then data info in that menu.

It was Oct 21, 2010, at 11:36am. That's [redacted] there in back eating a snack. Near the camera is [redacted] The guy in the denim vest is merely the owner of a tractor that day. In the purple vest is [redacted] Of course that [redacted] and she seems so happy on that day. Israel looks a little bit animated there, but he would not make any eye contact with me. That's ok, I figured. I love photography, but some people don't.

As to the the B&W photo, the topic they had might have been about the work and this was their break for 3 minutes, or at least they were doing radical construction with the house jacked way off the ground like that. When I take pictures, I tend to not hear what people are talking about. I'm not sure if Israel has a drink or a shovel there. I cannot remember, too, why the gloves... They might have had some concrete and people have to wear gloves due to the acidic quality if it is concrete, and the work involved two areas, the main house and a smaller area, and it was chilly out that day.

I marveled that Israel came to help, and from where it was not clear to me, and he almost overtook [redacted] at being the leader that day. I only met him once, Israel I mean. I said hi to him but he wasn't too much for chit chat. I figured I'd see him again someday, but I wanted to record the occasion with pictures since I knew all of them so well, except Israel, and I showed up to see one of the two siblings I had always wanted to meet.

That house is I, do think, what [redacted] lives in now with his lady, almost his wife, whom he loves.

Generally [redacted] is always open to me and respectful. Sometimes I even felt vaguely like a stand in for the dad, and I met them when they buried [redacted] years earlier. When I asked [redacted] if he thought Israel did it, just a few months ago here, [redacted] just looked down from my eyes and away and said "I don't know."

Hope this helps, and maybe it doesn't too much; if I can help any more, just ask.

There might be one or two more siblings. I kinda do think there is.

I can say that [redacted] always seemed to me like an honest person. The most chatty person to me was [redacted] but she is married now, which is bound to change things, or seems to. [redacted] was here at my home just a few months ago.

My best wishes with your work.

[redacted]

b6

b7C





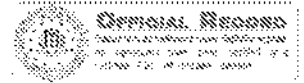
b6
b7C



b6

b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL 2012-MC3 340 [redacted] 01

Date: 12/05/2012

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Complaint Synopsis: (U) Possible sighting of Israel Keyes in South Carolina in 1997 or 1998. File number 306-AN-15642 AN Field Office

[redacted]

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from a MC3 activation.

[redacted] address [redacted] Jackson, MI 49203, called in to report that in 1997 or 1998 ISRAEL KEYES picked up [redacted] and two females when [redacted] car was broke down on Highway 85 in South Carolina. KEYES was driving a gray 1990's Nissan Pathfinder SUV with Alaska license plates. KEYES drove past the next two exits that had a service station and took [redacted] and the two females to a cornfield. After a few minutes in the cornfield KEYES turned his SUV around and took [redacted] and two females to the closest service station and dropped them off.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

UNCLASSIFIED

b6
b7C

b7E

b6
b7C

UNCLASSIFIED

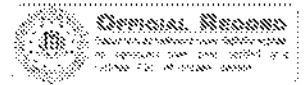
Title: (U) PAL 2012-MC3 340 01
Re: 306-AN-15642, 12/05/2012

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 340 [] 01

Date: 12/05/2012

Approved By: []

Drafted By: []

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Possible Israel Keyes Information. File Number
306-AN-15642 AN Field Office. Anchorage, Alaska/ AN

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from a MC3
activation.

[] address [] Fresh
Meadows, New York, 11365, telephone number [] reported that
in 2007 or 2008 he was working at a Chinese massage therapist building
in Manhattan, New York, and believes he massaged ISRAEL KEYES. []
states that KEYES had long hair, was a little darker skinned than in
pictures, tall, and lean. [] states KEYES was wearing a leather
jacket and leather pants. [] reported that KEYES was very creepy,
and that KEYES made [] uncomfortable. KEYES did not answer []
when [] asked how the massage was, and [] stated that KEYES
looked at him like he wanted him dead.

b6
b7C**Entities:**

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340[]01

Re: 306-AN-15642, 12/05/2012

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Fresh Meadows

State: NY

Zip Code: 11365

Country: United States

Israel Keyes (Main, Person, U.S. Person? Unknown)

Description

Gender: Male

Complexion: Medium Brown

Build: Small

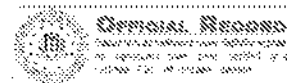
Comment: Long Hair, Leather Jacket, Leather Pants.

◆◆

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012MC3 [redacted] 340

Date: 12/05/2012

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) THE following information is related to Israel
Keyes MC3 306- AN-15642 (AN)

[redacted]

b7E

Received On: 12/05/2012

Receipt Method: Telephone

Received By: [redacted]

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from the
MC3 ISRAEL KEYES activation.

[redacted] telephone [redacted]
Crawford, Tennessee. About four to 5 years ago [redacted] visited KEYES'
mother [redacted] and his brothers [redacted] located in
[redacted] claims ISRAEL was not at the house during his
visit. [redacted] mentioned that the KEYES' house burned down. [redacted] claims
[redacted] moved to Forth Worth, Texas and recently located in [redacted]
[redacted] does not have [redacted] address or her phone number.

Pre-Assessment Findings:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012MC3 [REDACTED] 340
Re: 306-AN-15642, 12/05/2012

On 12072012 [REDACTED] DOB [REDACTED] was contacted by Task Force Officer (TFO) [REDACTED] reference a complaint received from the CJIS tipline. TFO [REDACTED] contacted [REDACTED] telephonically at [REDACTED] [REDACTED] told TFO [REDACTED] that he was an acquaintance of [REDACTED] knew [REDACTED] through their church. [REDACTED] did not know ISRAEL KEYES and had never met him.

b6
b7c

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

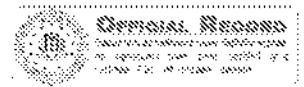
Location

Address: [REDACTED]
City: Crawford
State: TN
Country: United States
Relationship: Residence

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012MC3 341 [] 01

Date: 12/06/2012

b6
b7c

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) File Number 306-AN-15642. AN Field Office.
Possible sighting of Israel Keyes in March 2011 in Lake Perris, CA.

[]

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: []

b6
b7c

Incident Type: Criminal Activity

Complaint Details:

[] alleges talking to a man that looks exactly like the image on the news of ISRAEL KEYES while he was fishing with his son at the Lake Perris State Recreation Area in Perris, CA around March 14, 2011. [] states he was fishing in a remote area with very few people in the area. [] went to use the portable restroom at the fishing area and KEYES was standing near by and then followed him back to the lake. When [] felt he was behind him, [] turned around and KEYES was chatty and friendly. [] son was riding his bike nearby. [] resumed fishing and then found it odd that KEYES was sitting on a bucket with a fishing pool but also had a shovel with him. [] claims KEYES was very interested in him until [] called

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012MC3 341[]01
Re: 306-AN-15642, 12/06/2012

b6
b7c

for his son to come over to him. At that point, KEYES lost interest in []. Later that day, [] witnessed KEYES interacting with campers at a nearby remote camping area, Bernasconi Beach.

[] was not sure of the exact date of this incident but he was sure it was a Saturday around March 14, 2011. According to the calendar, the 12th or the 19th would be the nearest Saturdays in March 2011.

Pre-Assessment Findings:

SOS [] contacted [] on 12/07/2012. [] said he purchased a fishing license on 03/07/2011, which means he went fishing the following Saturday on 03/12/2011. [] went fishing at Perris Lake, located in a California State Park. [] was in the Bernasconi Beach area and fishing about 100 yards from a local campground.

[] at one point was a little ways from shore by himself, when a man came through the brush with a bucket, fishing pole, and shovel. [] noticed how funny his mouth looked and how far apart his eyes were. When [] saw Israel KEYES' photograph on the news, he said he immediately knew this was the man that he had encountered.

The man asked [] strange questions like if he had family, and if he were to die today, would anybody miss him. [] said the man claimed to be a medical student, as well as a contractor. The man also said he admired the work Germans did during WWII. He also said he was there for hunting, looking for prey, and had a long buck knife. [] found it unusual that he'd be hunting since there is nothing to hunt for in Southern California. [] said the individual did not have any facial hair or jewelry on, and his hair was messy and looked like he hadn't showered. [] was afraid of him immediately. He noticed the end of the individual's shovel had rust on it, but couldn't tell if it had just been used.

[] son called out to him at one point, and once the individual realized [] had a child, he lost interest. The individual moved

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012MC3 341JLS01

Re: 306-AN-15642, 12/06/2012

then moved towards the campground and began talking to other people in that area.

SOS [redacted] referenced KEYES' financial records for 03/12/2011, and according to the records, KEYES was in Anchorage on this day.

b6
b7c

Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Yes)

Location

Address: [redacted]

City: Perris

State: CA

Zip Code: 92571

Country: United States

Relationship: Residence

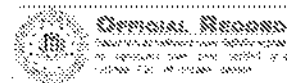
Communication Account

Type: Telephone

Account: [redacted]

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) PAL2012-MC3 34[]01

Date: 12/06/2012

b6
b7c

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) ISRAEL KEYES IN WELLS TEXAS MARCH 2012

[]

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Intelligence

Occurrences:

From: 03/01/2012 12:00 AM EST To: 03/31/2012 12:00 AM EDT

Complaint Details:b6
b7c

The information contained in this communication was received from a MC3 activation.

[] telephone [] of WELLS, TEXAS called to report a "church cult" in WELLS, TX. [] stated that KEYE'S mother and sister are members of the church. "KEYES visited them in March 2012 and attended the church." [] also stated that KTRE-TV did an interview on the pastor.

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 341 [REDACTED] 01
Re: 306-AN-15642, 12/06/2012

b6
b7C

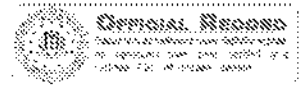
Account: [REDACTED]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012MC3 343 [] 01

Date: 12/08/2012

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) 306-AN-15642 Individual may have known Keyes in the 1990s - Anchorage, AK

[]

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[] New Orleans, LA 70116, phone number [] may have known KEYES between the years of 1991 and 1993.

b6
b7C

[] attended Fairhaven Middle School in Bellingham, WA where she believes KEYES was a student in 7th grade. [] believes this would have been between 1991 and 1993. [] stated that his last name at that time was not KEYES, she believes it started with the letter B.

[] encountered KEYES again between 1995 and 1996 in Anchorage, AK. KEYES lived with his father in the Government Hill area of Anchorage. [] met with KEYES and exchanged contact information. At that time, KEYES stated his last name was different than his last name had been in middle school. [] is unable to recall what his last name was at that time.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012MC3 343[]01
Re: 306-AN-15642, 12/08/2012

b6
b7c

By word of mouth, [] heard that in the late 1990s KEYES may have been in Portland, OR. Also by word of mouth, [] heard that KEYES may have been in trouble with the law during his time in Anchorage, AK.

Positive Sentinel Search on []

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []
City: New Orleans
State: LA
Zip Code: 70116
Country: United States
Relationship: Residence

Communication Account

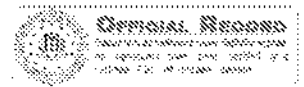
Type: Telephone
Account: []
Comment: Cell Phone

Israel Keyes (Main, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 345 [] 02

Date: 12/10/2012

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Alleged Israel Keyes SightingL Matanuska Lakes
State Park: Palmer, AL - AN

[]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Incident Type: Other Non-Terrorism

Occurrences:

From: 11/27/2011 12:00 AM EST To: 11/27/2011 12:00 AM EST

Complaint Details:

[] called in on behalf of his friend []
[] was out of town the last week of November 2011 to
the first week of December 2011 for a bridge tournament. [] was dog
sitting for [] was walking her two dogs and [] dog at
MATANUSKA LAKE PARK. Roughly 5 minutes into the walk [] noticed a
man, wearing a parka that resembled KEYES. The man was trying to open
up a pump station cover using a shovel. [] continued walking and was
returning the exact route she took. [] heard shovelling. [] got
back to the lot after what was described as a short and nervous walk.
There was only 1 car in the lot. She called the Palmer State Troopers

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012 345BR02
Re: 306-AN-15642, 12/10/2012

and they came. She took them back to the the manhole where she thought she saw KEYES. There was no one there when she returned. [REDACTED] advised that both he and [REDACTED] could be contacted if necessary.

b6
b7c

MC3 306-AN-15642

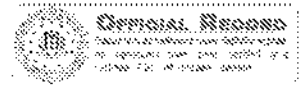
Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead for Belize Missing Persons**Date:** 12/11/2012**To:**b6
b7C**From:** ANCHORAGE

AN-FIG

Contact:**Approved By:** SSA**Drafted By:****Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Lead for Belize Missing Persons, ref Israel Keyes

b7E

Details:

For background, Samantha Koenig was kidnapped from her place of employment in Anchorage, Alaska by Israel Keyes on 02/01/2012. On 03/13/2012, Israel Keyes was arrested in Lufkin, TX after using an ATM card associated with Samantha Koenig. Keyes confessed to the kidnapping and murder of Koenig and was charged federally with kidnapping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Alaska.

Upon being transported back to Anchorage, Keyes cooperated with law enforcement, providing additional information about other crimes including kidnappings and murders. Keyes confessed to the kidnapping and murder of William and Lorraine Currier in Essex, VT on 06/08/2011. In subsequent interviews, Keyes also indicated he was responsible for additional homicides in multiple states, and Keyes has suggested he may have committed homicides internationally.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead for Belize Missing Persons

Re: 306-AN-15642, 12/11/2012

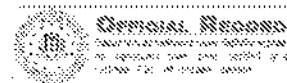
On 12/02/2012, Keyes was found dead in his jail cell due to suicide. Prior to committing suicide, Keyes wrote "Caracol" on his jail cell wall in blood. Caracol is a large Mayan ruins site in Belize. Keyes and his girlfriend, [REDACTED] visited Belize from 10/04/2005 to 10/13/2005. Anchorage Division requests that Legat San Salvador provide any reported missing persons from Belize during this timeframe, to include natives of Belize and tourists.

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/12/2012

Title: (U) Photos of items seized on 7/10/2012

Approved By:

A rectangular box with a black border, used to redact the signature of the approving official.

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

Synopsis: (U) Photos of items seized on 7/10/2012 from mile 6.7 Eagle River Road.

Enclosure(s): Enclosed are the following items:

1. (U) Photos of items seized on 7/10/2012 from mile 6.7 Eagle River Road.

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 569
Package: 1A242
Stored Location: None
Summary: (U) Photos of items
seized on 7/10/2012 from
mile 6.7 Eagle River
Road.
Acquired By: [REDACTED]
Acquired On: 2012-07-10
Acquired From: (U) Special Agent [REDACTED]
[REDACTED]
FBI
Anchorage, Alaska
Attachment: (U) Photos of items
seized on 7/10/2012 from
mile 6.7 Eagle River
Road.

b6
b7C

File Number 306-AN-15642

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 7/10/2012

From Mile 6.7 Eagle River Road
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

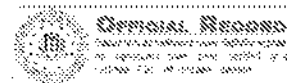
Description: ☐ Original notes re interview of

Photos of items seized from Mile 6.7 Eagle
River Road

b6
b7C

HW

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/12/2012

Title: (U) CD of emailed boat photos and associated email messages,
7/18/2012

Approved By:

A rectangular box with a black border, used to redact the signature of the approving official.

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) (1)CD of emailed boat photos from 7/18/2012 boat search
and (2)associated email messages.

Enclosure(s): Enclosed are the following items:

1. (U) (1)CD of emailed boat photos from 7/18/2012 boat search and
(2)associated email messages.

◆◆

UNCLASSIFIED

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 12:20 PM
To: [REDACTED]
Subject: IMG-20120718-00060.jpg
Attachments: IMG-20120718-00060.jpg

Contents of glove box

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 12:19 PM
To: [REDACTED]
Subject: IMG-20120718-00061.jpg
Attachments: IMG-20120718-00061.jpg

From glove box

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 10:52 AM
To: [REDACTED]
Subject: IMG-20120718-00059.jpg
Attachments: IMG-20120718-00059.jpg

We have found 3 small white cable ties that have been cut. Also, 4 yellow tent stakes. Did he ever camp from the boat? Lake Ozette?

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 10:16 AM
To: [REDACTED]
Subject: IMG-20120718-00058.jpg
Attachments: IMG-20120718-00058.jpg

Stern Starboard area. Notice two different types of carpeting. Did he have spare carpeting left over after the initial rebuild or did he have to purchase new carpeting after the murders?

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 10:10 AM
To: [REDACTED]
Subject: IMG-20120718-00057.jpg
Attachments: IMG-20120718-00057.jpg

A large black cable tie. Ask about color of ties used.

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 10:00 AM
To: [REDACTED]
Subject: IMG-20120718-00055.jpg
Attachments: IMG-20120718-00055.jpg

Another anchor from a bow storage area.

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 18, 2012 9:59 AM
To: [REDACTED]
Subject: IMG-20120718-00056.jpg
Attachments: IMG-20120718-00056.jpg

Bow anchor

File Number 306 A.R. 15642

Field Office Acquiring Evidence Spec H/c

Serial # of Originating Document _____

Date Received 07/18/2012

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SJF

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ISRAEL KEYES

Reference: _____
(Communication Enclosing Material)

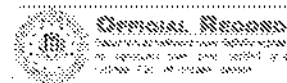
Description: ☐ Original notes re interview of

(1) CD of emailed boat photos from
07/18/2012 Boat Search

(2) Associated email messages

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/12/2012

Title: (U) DVD of photos taken in search of 1982 Baylinear boat

Approved By:

A rectangular box with a black border, used to redact the signature of the approving official.

Drafted By:

b6
b7C

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

Enclosure(s): Enclosed are the following items:

1. (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 571
Package: 1A244
Stored Location: None
Summary: (U) Backup dvd of
original photos taken in
search of 1982 Baylinear
boat, Washington
registration WN7470GB @
ERT offsite, Seattle,
Washington.
Acquired By:
Acquired On: 2012-07-18
Acquired From: (U) SA
FBI
Seattle, Washington
Attachment: (U) Backup dvd of
original photos taken in
search of 1982 Baylinear
boat, Washington
registration WN7470GB @
ERT offsite, Seattle,
Washington.

b6
b7C

File Number 306AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 7/18/2012

From SA (ewee)

(Address)

(City and State)

By EP

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Keyes, Israel, Koenig;
Samantha, Tessia, ET AL;
OO: Anchorage

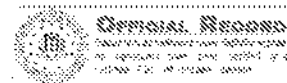
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Backup DVD of original photos taken of
search of 1982 Bayliner Boat, Washington
Registration WN 7470GB @ Ent offsite,
Seattle, Washington

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Liaison with an Organization Outside of the FBI**

Title: (U) Meeting with Canton, NY Chief of
Police

Date: 12/12/2012

Approved By:

Drafted By:

b6
b7c

Case ID #: 319X-HQ-A1487711-AL (U) ALBANY
306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Responsible Organization: ALBANY

Agency Contacted: Canton Police Department on 12/11/2012 via
Telephone

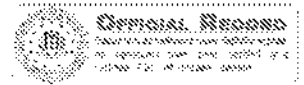
POC: Chief of Police Victor Rycroft

Follow-up Required On: No Date Specified

Liaison Details: (U) On 12/11/12 SSA [] spoke with Canton, NY Chief of Police Victor Rycroft regarding events involving subject Israel Keyes. The Chief was interested in speaking with us as needed in the hopes of solving several Bank Robberies that occurred in Canton, NY where the subject appears to resemble Keyes. SSA [] advised the Chief that Keyes did admit to the Tupper Lake Bank Robbery located in Upstate New York. Chief Rycroft was advised that if he had further inquiries to contact either SSA [] or SA [] in Plattsburgh regarding this matter.

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

On Friday, December 7, 2012, [redacted] hereinafter referred to as [redacted] DOB [redacted] home telephone [redacted] was interviewed at her residence, [redacted] Oregon, Missouri. Also present during the interview was [redacted] DOB [redacted] and a local pastor/friend, [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview being her past relationship with ISRAEL KEYES, (hereinafter referred to as KEYES), [redacted] provided the following information:

[redacted] was born in Everett, WA to [redacted] parents divorced when she was 2 years old, and her father was in and out of her life. At the age of 5, [redacted] mother married KELLY HARRIS and moved to Colville, WA. HARRIS passed away from cancer in 1999. [redacted] has a younger brother named [redacted] and three younger siblings on her father's side.

When [redacted] was 10 or 11 years old, her family met the KEYES family through [redacted] business as an appliance repair man. [redacted] and the KEYES children were home schooled, and would get together informally with other home schooled families. As a child, [redacted] recalled that KEYES was extremely funny. In addition to home school gatherings, the KEYES's, [redacted] and other neighboring families got together once per month for potluck dinners and to discuss their faith, which [redacted] described as non-denominational Christian. They did not have a church, but held these potlucks at a building [redacted] referred to as "the meeting place" that her stepfather, KELLY HARRIS, (hereinafter referred to as HARRIS) helped build. The meeting place was on The [redacted] property, and at the time HARRIS helped build it, [redacted] family rented a home on their land.

KEYES' family came from a Mormon background in Utah. When [redacted] met their family, they were no longer Mormon, but [redacted] heard KEYES' mother, [redacted] had a difficult time letting go of the religion. KEYES had nine siblings. His parents seemed nice until they decided to move, and then became very protective because they did not want any of their older children to stay behind in Colville. In addition, KEYES' father was ill (and died years later from thyroid disease), so they relied on KEYES to support the family and needed him to move with them.

Investigation on 12/07/2012 at Oregon, Missouri, United States (In Person)File # 306-AN-15642Date drafted 12/10/2012by [redacted]

306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/07/2012 . Page 2 of 6

b6
b7c

KEYES' parents decided to move because they wanted to live off of the land. They sold their house in 1995 or 1996, and having no where to live, moved into the above described meeting place for a while. In the fall or winter of 1996, they moved to Oregon, but KEYES stayed behind in Colville for an extra month to earn money. KEYES worked for HARRIS on a construction crew and HARRIS taught him carpentry skills. While in Oregon, KEYES' family stayed with and worked for The [REDACTED] Family at their co-op health food warehouse called AZURE STANDARD in the town of Dufur. The [REDACTED] were philanthropists who helped provide for the KEYES's, who were poor.

[REDACTED] and KEYES started their courtship in September of 1996, prior to his family moving away. He visited her house a few times, but they primarily wrote letters to one another, even though they were living in the same town. [REDACTED] described their relationship as on again, off again. When KEYES moved to Oregon, they were not allowed to write to each other for approximately one year because KEYES' parents forbade it, but KEYES managed to send word to her through mutual friends. At some point in 1997, KEYES' family moved again. She thought their plan was to move to Wisconsin, but they went to Constable, NY instead, and [REDACTED] received letters from KEYES from there. KEYES' family later moved to Maine and joined an Amish community, but KEYES did not want anything to do with being Amish and thought it was "silly." KEYES then joined the Army and [REDACTED] "dumped" him because she did not want to wait for him any longer.

In June of 1999, when HARRIS died, KEYES was stationed in Ft. Lewis. KEYES came to HARRIS' wake, which was held at their home, and it was awkward for [REDACTED] because they were not dating then and it was the first time she had seen him in a while. KEYES started to write her again shortly after this, and in the summer of 1999, he came to Colville to visit. She later learned that he also visited [REDACTED] (further described below) during that trip. [REDACTED] could not remember specific dates, but recalled that KEYES visited several times in the months to follow and that he rented cars for the trips because he did not own a vehicle at the time.

[REDACTED] received a letter from KEYES from when he was stationed in Egypt after the New Year. She could not recall any details of the letter except that he was depressed and the words, "Darkness closing in....vice on heart." [REDACTED] had shared the letter with her mother, who later asked KEYES about it, and KEYES said he had no recollection of writing it.

In approximately August of 2001, KEYES joined [REDACTED] and her family on a trip to Holbrook, Idaho in order to visit a retreat for sickly people where [REDACTED] was considering taking a job. KEYES traveled from Ft. Lewis to Colville, then met up with her family and went the remaining distance to Holbrook in the vehicle that her family rented for the trip. At some point

306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/07/2012 . Page 3 of 6

b6
b7C

during his time in the Army KEYES bought a black Toyota pick-up truck, but [REDACTED] could not recall if he rented a car or used the pick-up to get to Colville on this trip. (Writer's note: KEYES referred to [REDACTED] taking a job in Utah in his journal dated 9/25/2000. [REDACTED] clarified that initially they thought the retreat was in Utah, but later learned it was in Idaho near the border with Utah.)

[REDACTED] and KEYES were engaged in late September of 2000, which was also the month she started the above job in Holbrook, ID. She quit that job approximately 9 months later and moved back to Colville.

In January or February of 2001, KEYES told [REDACTED] he was going on an Army "field trip" and was not sure if he would be able to contact her for a few days. [REDACTED] found it odd that instead of not hearing from KEYES, he called her more than usual and talked about how crazy the guys were that he was with, and that they were doing ecstasy.

[REDACTED] her mother and brother [REDACTED] traveled to Ft. Lewis to visit KEYES in the Spring of 2001. He made it clear he did not want her meeting any of his Army friends and could not wait to leave the place behind. They were supposed to be married in August or September of that year.

Later that spring, there was a time when KEYES did not call [REDACTED] for approximately two weeks, and she knew something was wrong. Finally [REDACTED] and her mother contacted his superior officer, who told them KEYES was fine, and that he did not know why KEYES was not contacting her. When KEYES finally did call, [REDACTED] learned that he was depressed. Shortly after, in May of 2001, [REDACTED] confronted KEYES about his behavior and he admitted that he slept with someone else. He also told her about his depression and said that he did not believe in God anymore. This denial of God is what ultimately caused their break up. It was not until months later that [REDACTED] learned KEYES impregnated a woman who was [REDACTED] years older, and that they had a child together.

[REDACTED] provided information on other people from Colville who KEYES and his family were close to, and who may have information to provide about his background:

[REDACTED] best friend when she was younger was [REDACTED] [REDACTED] family knew the KEYES family longer than [REDACTED] and their mother, [REDACTED] was friendly with [REDACTED] and her brother [REDACTED] aka [REDACTED] spent quite of bit of time with KEYES. When they got older, KEYES liked [REDACTED] but [REDACTED] claimed to [REDACTED] that she was not interested in him.

After [REDACTED] and KEYES became engaged, KEYES told her about an

306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/07/2012 . Page 4 of 6

b6
b7c

incident when he was younger and got into trouble because he was concerned she would hear about it from someone else. He described that he and [REDACTED] Last Name Unknown (LNU) vandalized homes together and got caught. KEYES convinced [REDACTED] he was ashamed, and told her his father helped KEYES to atone by working with him to fix the damage and pay back the homeowners. [REDACTED] should know who [REDACTED] LNU is.

[REDACTED] knew KEYES well during his time in Colville. [REDACTED] was friends with KEYES and his siblings. When KEYES remained behind to work in Colville for the month after his family moved to Oregon, he stayed with [REDACTED] was sad that [REDACTED] were not letting KEYES live his own life. [REDACTED] cellular telephone number is [REDACTED] Their mailing address is [REDACTED] Addy, WA 99101. [REDACTED] requested if investigators reach out to them, she not be identified as providing their contact information.

[REDACTED] siblings, [REDACTED] also knew KEYES. [REDACTED] has since changed his last name, possibly to [REDACTED] which is his mother's maiden name. [REDACTED] and KEYES were good friends. [REDACTED] sustained permanent brain damage from a snowmobile accident.

[REDACTED] described [REDACTED] as someone who might know the specific locations KEYES worked at in 1996. [REDACTED] worked for HARRIS, and therefore he and KEYES worked together as well.

[REDACTED] recalled that when KEYES was 17 or 18 years old, he drove a beat-up Chevy or Ford pick up truck. The truck was very memorable because it was yellow and KEYES had built a homemade wooden roof rack on the back. The truck was always out of gas and never had good tires, and [REDACTED] tried to prevent him from buying new tires because they were so poor and needed the money. KEYES eventually bought new tires, and later took the truck with him to Oregon when he moved. [REDACTED] provided the interviewing agents with a photograph of the truck which she had in an album. The photograph depicts 18 children around the truck, which is parked outside the meeting place described above. KEYES and his sisters, [REDACTED] are in the photograph. [REDACTED] and other children who were friends from the meeting place are also in the photo. A copy of the photograph will be placed into the file along with this report. (Writer's note: a WA DOL report revealed a yellow, 1964 Chevrolet, vin #4C154J118005, Plate # L69096, registered to Israel Keyes at 2145 Rocky Creek Rd., Colville, WA 99114.)

When asked about a journal entry from KEYES' diary which mentioned a girl name [REDACTED] assumed it must be [REDACTED] who was a little younger than [REDACTED] family spent time with The KEYES family, and she "liked" KEYES and was friends with his sisters. Because KEYES had a car, they made him take them places. [REDACTED] believed [REDACTED] was married now

306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/07/2012 . Page 5 of 6

b6
b7C

and lived in Alaska. (Writer's note: the journal entry which mentioned [REDACTED] is dated 11/28/1997.)

When asked about another journal entry where KEYES described feeling relief when he left his family, [REDACTED] thought he might have felt that way because he was expected to provide for them, and due to the strain between him and his mother because she did not want to let go of him or any of her children. (Writer's note: the journal entry is dated 9/25/2000.)

[REDACTED] was aware that KEYES built, and lived in, a cabin that was on his parents property in Colville. This was built prior to his working for HARRIS, and [REDACTED] heard KEYES learned how to build it by reading books on the topic. [REDACTED] allowed KEYES to stay in the cabin because they had so many children, but she had concerns that he spent too much time in the cabin alone. KEYES loved the cabin and was very upset when his family sold the property, and he wanted to buy it back. [REDACTED] never saw the cabin, but [REDACTED] and other kids had been there and might be able to provide more information about it.

[REDACTED] did not keep any old letters or any other keepsakes from her relationship with KEYES. When she got married, she burned them.

[REDACTED] asked the interviewing agents if KEYES was responsible for the separate Colville murders which were mentioned in recent media reports. (Writer's note: [REDACTED] March 1996 and [REDACTED] June 1997.) [REDACTED] had no specific information to report on KEYES' whereabouts at the time of those incidents. [REDACTED] recalled that in the summer of 1997, KEYES and possibly one of his siblings may have come back from OREGON to pick up some of their belongings, but she would not have seen KEYES during this trip because at the time they did not have their parents permission to see or write to one another. [REDACTED] thought that KEYES might have stayed with [REDACTED] (now [REDACTED] on this trip.

[REDACTED] was having a very difficult time making sense of the horrific media reports related to KEYES' serial killings and other criminal activity. She knew him as someone who was very close to his family and as someone who took care of his siblings. [REDACTED] believed in waiting until marriage for sex, and until KEYES slept with that other woman, she thought he did too. She and KEYES never even kissed until they were engaged, and he never touched her inappropriately. [REDACTED] went swimming once with KEYES and noted that he had a brand "IZ" on his back. When she asked him about it, he told her he did not remember getting it. [REDACTED] thought that was odd, but did not question him further about it. [REDACTED] acknowledged that

306-AN-15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/07/2012 . Page 6 of 6

b6
b7C

she was naive at the time. When KEYES and [REDACTED] broke up, [REDACTED] told her she was his last hope and that she was not sure what was going to happen to him. [REDACTED] never knew what [REDACTED] meant by this, and now wonders.

In a followup telephone interview on Tuesday, December 11, 2012, [REDACTED] was asked about recent media coverage which connected KEYES's family to the [REDACTED] family, The Ark church and the Christian Identity movement in Stevens County, WA. [REDACTED] stated that as far as she knew, neither KEYES nor his family believed in the Christian Identity movement nor were they a part of any white supremacist church. She acknowledged that they occasionally had people who came through the meeting place who were "white supremacist types," but they never lasted long. She recalled KEYES' sister [REDACTED] mentioned something about one of the [REDACTED] boys once, and thought he was interested in her, but [REDACTED] did not get the impression the KEYES and [REDACTED] families were closely affiliated.

C2

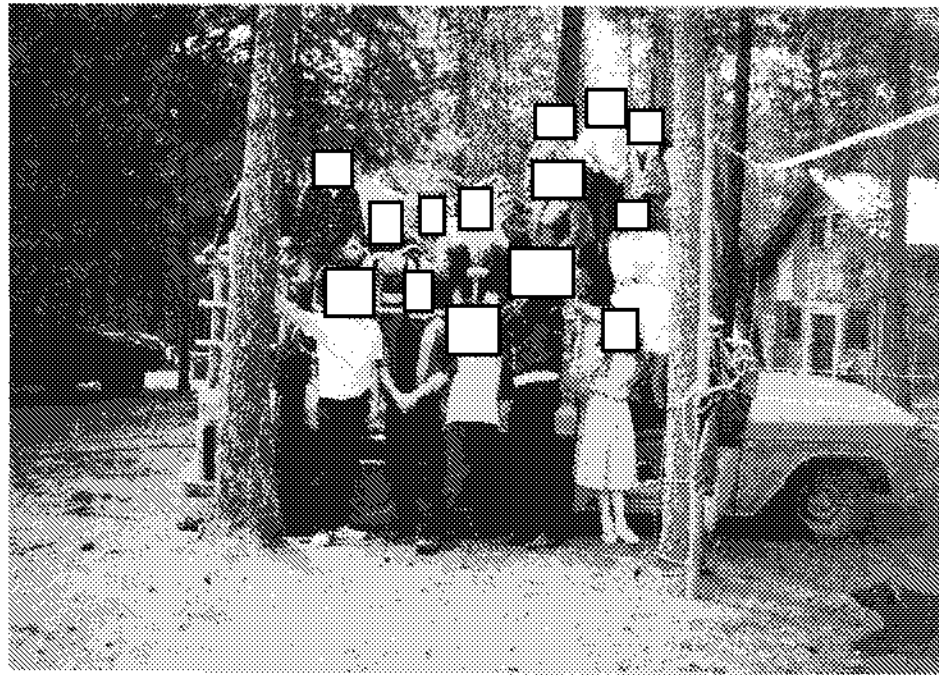
Redover Feast 1996
May

[Redacted]

b6
b7C

[Redacted]

Israel



Driver and Plate Search

[Help](#)

[Back](#)

1 Matching Driver Records Found

| PIC | Name/Street | Sex | SSN | Birth date | Height | Weight | City | CDL | Lic | Expires |
|--------------|-----------------------------|-----|-----------|------------|--------|--------|----------|-----|-----|------------|
| KEYESI*222BG | KEYES, ISRAEL 510 3RD ST | M | 127864049 | 01/07/1978 | 6'1" | 195 | NEAH BAY | | 32 | 01/07/2010 |

<< **1** >>

The information contained in this system is confidential.
Inappropriate access or use of this information may result in civil and/or criminal actions.

Driver and Plate Search

Help

[Back](#)

Selected Driver

| | | | | | |
|---------------|--------------------------------|-------------------------|------------------------|------------|------------|
| PIC: | KEYESI*222BG | Name: | KEYES,ISRAEL | | |
| SSN: | 127864049 | Date of birth: | 01/07/1978 | Gender: | M |
| Height: | 6'1" | Weight: | 195 | Eye color: | Brown(BRN) |
| Street: | 510 3RD ST | City: | NEAH BAY | State: | WA |
| Zip code: | 98357 | County: | Clallam | Country: | USA |
| Out of state: | AK1 | Return to WA: | | CDL: | |
| Restrictions: | Corrective Lenses, Organ Donor | Motorcycle endorsement: | No | | |
| Last trans: | 32 - License Renewal | | | | |
| Expires: | 01/07/2010 | Last update: | 01/16/2011 06:34:49 PM | | |

Ignition Interlock (IIL) Information

Effective date: Expiration date:

Reason for license

Commercial Driver License Waiver Information

Waiver type: Issue date: Expiration date:

Driver History

| Related PIC | Name | City | Birth date | Relation | Last update |
|-------------|------|------|------------|----------|-------------|
|-------------|------|------|------------|----------|-------------|

Driver Comments

| Code Info | Sequence ID | Last update | Effective | Comment info |
|-------------------|-------------|------------------------|------------|--|
| Temporary License | 00 | 01/16/2011 06:34:49 PM | 02/13/2001 | Arrest Date: 02/07/2001 Temp License Expires: 04/08/2001 Code: SE-Admin Per Se Citation: A588561 Arresting Agency: WAUSA0200 TLIC Date: 02/13/2001 |

Driver Address History

| Street | City | County | State | Address type | Request date | Last update |
|------------|----------|--------|-------|--------------------|--------------|------------------------|
| PO BOX 644 | NEAH BAY | | WA | Current Mailing | 12/29/2004 | 01/16/2011 06:34:49 PM |
| PO BOX 932 | NEAH BAY | | WA | Historical Mailing | 05/21/2004 | 10/19/2001 12:00:00 AM |
| PO BOX 644 | NEAH BAY | | WA | Historical Mailing | 12/29/2004 | 10/19/2001 12:00:00 AM |

Driver Transactions

| PIC | Transaction code | Previous transaction code | Transaction date |
|--------------|------------------------|---------------------------|------------------|
| KEYESI*222BG | 33 - License Duplicate | L2 | 02/06/2002 |
| KEYESI*222BG | 33 - License Duplicate | L2 | 07/08/2004 |
| KEYESI*222BG | 32 - License Renewal | 33 | 01/07/2005 |

Related Vehicles

| License plate | Model year | Make | Series body | Primary color | Secondary color | VIN | Old plate | New plate |
|---------------|------------|-------|-------------|---------------|-----------------|-------------------|-----------|-----------|
| L69096 | 1964 | CHEV | 4EXPV | Yellow | | 4C154J118005 | C08658 | |
| A70574R | 1980 | FORD | F1PU | Dark Blue | Blue | F14GRMD2285 | 28140R | |
| 584MDX | 1986 | PONT | GRMCP | White | | 1G2NW27L7GC674465 | 246GSQ | |
| UF6124 | 1967 | INTL | PU | Red | | 583208H668388 | | |
| A93986H | 1991 | NISS | PU | Black | | 1N6SD11S1MC414781 | PURGED | B54742D |
| 21557L | 2006 | HM | TLRFLAT | | | WA98218997 | | |
| 3408MU | 1983 | CALKN | BOAT | Beige | | 1CXB81611DSBA0810 | 3U9866 | |

DOLDB TIME: 2156 DATE: 072312 TO: FBISX

K ..WAFBISE00.OLN/KEYESI*222BG

07-23-12 01 ABSTRACT OF COMPLETE DRIVING RECORD 21:56

THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE INFORMATION MAINTAINED
BY THE DEPARTMENT OF LICENSING AT OLYMPIA WASHINGTON. INSURANCE COMPANIES
ARE LIMITED TO A 3 YR RECORD. EMPLOYERS ARE ENTITLED TO A FULL RECORD.

LIC# KEYES-I*-222BG

SS# 127-86-4049

STATUS: PDL CLEAR

KEYES, ISRAEL

DOB 01-07-1978

R/510 3RD ST

SEX M EYES BRN

LICENSE ISSUED 01-07-05

R/NEAH BAY

WA 98357

HGT 6'01" WGT 195

LICENSE SURRENDERED

M/PO BOX 644

M/NEAH BAY

WA 98357

RESTRICTIONS: CORR LENSES

NOTE: 05-17-07 OUT-OF-STATE TO AK1

* 020701 DUI - <0.15 BAC

060401J D JS FEDERAL

A588361

* 020701 ADM PER SE-1

040901 F WA DMV

040901 SUSP DS

ADM PERSE-1

070804

020701 .18 .18

090401 REIN DS

ADM PERSE-1

070804

071101 DR

PROB STATUS

090206

0207010000

101901 DR

PROB LIC

090206

0207010000

060401 SUSP SS

DUI<0.15

090204

020701 .00 .00

Driver and Plate Search

Help

[Back](#)

9 Matching Vehicle Records Found

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|------|--------|----------|---------------|------------|-----------|-----------|--------|
| 18603V | 1979 | GMC | PU | Blue | TKL149Z500078 | 03/11/2001 | DALCO | | |

Registered owner

Name: KEYES, ISRAEL W

PIC: KEYESIW312B3

Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|------|--------|----------|------------------|------------|-----------|-----------|--------|
| 290BZL | 1988 | CHEV | CAV4D | Gray | 1G1JC5112J222141 | 01/31/2001 | PURGED | WA0602 | |

Registered owner

Name: KEYES, ISRAEL WILLIAM

PIC: KEYESIW312B3

Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|-------|--------|----------|-------------------|------------|-----------|-----------|--------|
| 3408MU | 1983 | CALKN | BOAT | Beige | 1CXBB1611DSEA0810 | 04/15/2007 | JU9866 | | |

Registered owner

Name: KEYES, ISRAEL

PIC: KEYESI*222BG

Address: 510 3RD ST NEAH BAY, WA, 98357 Clallam

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|------|--------|----------|-------------------|------------|-----------|-----------|--------|
| 584MDX | 1986 | PONT | GRMCP | White | 1G2NW27L7GC674465 | 06/19/2007 | 246GSQ | | |

Registered owner

Name: KEYES, ISRAEL

PIC: KEYESI*222BG

Address: 510 3RD ST PO BOX 644 NEAH BAY, WA, 98357 Clallam

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|------|--------|----------|-------------|------------|-----------|-----------|--------|
| 56766P | 1977 | FORD | PU | Black | F10HLY40233 | 04/30/1999 | <00933 | | |

Registered owner

Name: KEYES, ISRAEL WILLIAM

PIC: KEYESIW312B3

Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|---------|------|------|--------|----------------|-------------|------------|-----------|-----------|--------|
| A70574R | 1980 | FORD | F1PU | Dark Blue Blue | F14GRHD2285 | 08/04/2007 | 28140R | | |

Registered owner

Name: KEYES, ISRAEL

PIC: KEYESI*222BG

Address: 510 3RD ST NEAH BAY, WA, 98357 Clallam

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|-------|--------|----------|--------------|------------|-----------|-----------|--------|
| BXG962 | 1968 | DODGE | DAR2T | Brown | LH23F8B416U6 | 09/05/1996 | CPA915 | | |

Registered owner

Name: KEYES, ISRAEL W

PIC: KEYESIW312B3

Address: 7274 SW ALTA VISTA DR PORT ORCHARD, WA, 98367 Kitsap

Legal owner

Name:
Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|------|--------|----------|--------------|------------|-----------|-----------|--------|
| L59096 | 1964 | CHEV | 4EXPU | Yellow | 4C154J118005 | 06/12/1997 | C08658 | | |

Registered owner

Name: KEYES,ISRAEL

PIC: KEYESI*222BG

Address: 2145 ROCKY CREEK RD COLVILLE, WA, 99114 Stevens

Legal owner

Name:

Address:

| Plate | Year | Make | Series | Color(s) | VIN | Expires | Old plate | New plate | Tab(s) |
|--------|------|------|--------|----------|---------------|------------|-----------|-----------|--------|
| UF6124 | 1967 | INTL | PU | Red | 683208M668388 | 10/28/1997 | | | |

Registered owner

Name: KEYES,ISRAEL

PIC: KEYESI*222BG

Address: 2145 ROCKY CREEK RD COLVILLE, WA, 99114 Stevens

Legal owner

Name:

Address:

<< **1** >>

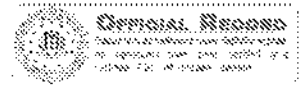
The information contained in this system is confidential.
Inappropriate access or use of this information may result in civil and/or criminal actions.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 573
Package: 1A245
Stored Location: None
Summary: (U) Agent's notes of
[redacted]
interview.
Acquired By: [redacted]
Acquired On: 2012-12-07
Attachment: (U) Agent's notes of
[redacted]
interview.

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012b6
b7c

On Tuesday, December 11, 2012, [redacted] date of birth (DOB) [redacted] SSAN [redacted] cellular telephone number [redacted] was telephonically contacted by the writer. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

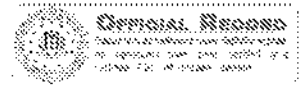
[redacted] stated that he was aware of Israel Keyes' death and had been following Keyes in the media ever since Agents contacted him in July 2012. [redacted] stated that he couldn't believe that Keyes was a killer until he finally saw the interviews which were released to the media. [redacted] stated that this was not the KEYES that he knew but understands that serial killers often live a double life.

[redacted] was asked about any items that he may possess which might have date stamps which could help investigators with their time-line of Keyes' life. [redacted] stated that his [redacted] has some pictures that were taken when they were out boating with Keyes. [redacted] is now living in Saint John's, Newfoundland, and can be reached at telephone number [redacted] stated that [redacted] was very upset after learning about Keyes' death and his alleged crimes. [redacted] stated that he would contact her and let her know that investigators would like her help and are interested in any photographs that she may have.

[redacted] stated that after reviewing one of the time lines that was released by the media, [redacted] recognized one of the time periods as a weekend that they went boating with KEYES. [redacted] and the writer made arrangements to meet the following week to further discuss these matters.

Investigation on 12/11/2012 at Poulsbo, Washington, United States (Phone)File # 306-AN-15642 Date drafted 12/11/2012by [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 340[]01

Date: 12/11/2012

b6
b7C

Approved By: SSRA []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Information regarding Israel Keyes MC3. file # 306-AN-15642 Anchorage field office.

[]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) 11/1 + 12/4/2012 emails related to Stoddard-Cooper murders

Received On: 12/05/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

The following information was obtained from MC3 line involving Israel Keyes, case number 306-AN-15642.

[] a retired police officer for Redmond Police Department, called to report an unsolved murder that may involve ISRAEL KEYES. The murder occurred on 7-11-2006 at Pinnacle Lake Trail in Kings county Washington. MARY COOPER and her daughter Susanna Stodden were shot to death while hiking. [] did not work this case but believes that the King County Sheriff's department did.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340kg01

Re: 306-AN-15642, 12/11/2012

[] believes this mother and daughter murder may be another couple that KEYES murdered

b6
b7C

King County Sheriff's phone number []

Pre-Assessment Findings:

On Thursday, November 1, 2012, SA [] contacted Snohomish County Sheriff's Office Detective [] related to their investigation into the July 11, 2006, murder of Mary Cooper and Susanna Stodden. [] provided the following brief account of the murder:

Double unsolved of a mother and daughter approximately 1.5 miles up a remote trail (Pinnacle Lake Trail/Granite Falls) in Mt. Baker National Forest. They pair were seen alive by hikers who started from the trail head ahead of them. Each died from a single gunshot wound to the head with a .22. The only evidence located was two spent shell casings. []

b6
b7C

[] and were discovered within an hour or so by the next group of hikers who came up behind.

Cell phone data for Israel Keyes revealed 15 phone calls pinging off of cell towers in Neah Bay and Port Angeles, WA on July 11, 2006, starting at 3:53 a.m. ending at 5:54 p.m. There was less than a 3 hour time window between 1:48 p.m. and 4:41 p.m. of no calls. The location of the murder was at least 4-6 hours from Port Angeles/Neah Bay, not including the time it would have taken to hike the trail, commit the crime, hike out and return to Neah Bay. Keyes' time card also revealed 8 hours regular work time. (It should be noted, however, that investigation has shown that time card data alone would not be sufficient to ensure Keyes was at work.) Keyes' financial records also revealed three separate purchases in Port Angeles, WA on July 11, 2006. Given the combination of the time card information, financial data and

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 340kg01

Re: 306-AN-15642, 12/11/2012

the cell phone data placing him in Neah Bay and Port Angeles on the date in question, Keyes has been ruled out as a possible suspect in these homicides.

Following Keyes' suicide, a significant amount of local media attention highlighted a potential link between Keyes and the above murders. Given that attention, on December 4, 2012, SA [] again reached out to Detective [] to discuss the case and reiterate the evidence ruling Keyes out. [] was satisfied with the information provided and had no further questions.

b6
b7c

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

Account: []

◆◆

UNCLASSIFIED

[redacted]
From: [redacted]
Sent: Thursday, November 01, 2012 10:34 AM
To: [redacted]
Cc: [redacted]
Subject: Re: Call from Western WA

Thanks [redacted] He commented in his voicemail that we "forgot" to include the name in the vicap alert. Blame us all you want:) thanks for following up with this.

From: [redacted]
To: [redacted]
Cc: [redacted]
Sent: Thu Nov 01 13:26:58 2012
Subject: RE: Call from Western WA

[redacted] just FYI

[redacted]
Spoke w/ Det. [redacted] Snohomish County Sheriff's Office.

July 11, 2006: Double unsolved of a mother and daughter approx. 1.5 miles up a remote trail (Pinnacle Lake Trail/Granite Falls) in Mt. Baker National Forest. Each with a single gunshot wound to the head with a .22. The only evidence they have is two spent shell casings.

[redacted]
[redacted] They were discovered within an hour or so by the next group of hikers on the trail.

Cell phone data for our subject reveals 15 phone calls from Neah Bay or Port Angeles that day starting at 3:53 am ending at 5:54pm. There was a less than 3 hour time window between 1:48 pm and 4:41 pm of no calls. The location of this incident is approx. 4-6 hours from Port Angeles/Neah Bay. Highly unlikely our guy is the subject based on that info.

Case # SO-0617214. All of his info is in ViCap and FBI profilers have looked at his case.

Just an FYI, this guy was pretty upset we couldn't give him a name or more information. I explained it was out of my hands, and blamed you guys. ☺

From: [redacted]
Sent: Thursday, November 01, 2012 9:20 AM
To: [redacted]
Subject: Call from Western WA

Hi [redacted]
I hope you guys had a fun night with your kids. Thank you again for coming up here and helping with everything. I got a voice mail message yesterday from a law enforcement person in western WA named [redacted] I could not understand what agency he was with but he had the VICAP alert - possibly a county sheriff department. He wanted to talk to someone about two unsolved homicides they have in western WA. His number is [redacted] I was going to call him back but would just end up passing the info on to you guys anyway so I thought it made more sense for you guys to call directly. If you are swamped with just getting back into the office let me know and I will give him a call. No problem.
Thanks

[redacted]
From: [redacted]
Sent: Tuesday, December 04, 2012 11:06 AM
To: [redacted]
Cc:
Subject: RE: Israel Keyes Photo

Hi [redacted]

We're getting lots of public/media inquiries on it too. No reason for you to have recollection of this, but I briefly talked to you about this case a month or so back after the ViCAP alert came out. Also spoke with the lead detective back then. We discounted Keyes. He is accounted for in Neah Bay through cell phone records. His time card also shows 8 hours regular work time.

According to the detective, July 11, 2006 is the date they were killed up on the trail. Keyes' cell phone records have him in Neah Bay with hits starting at 3:53 a.m. – 5:54p.m. with 15 hits off same Neah Bay cell tower in between. There was a 3 hour silent window (on the phone) between 1:48 p.m. and 4:41p.m., but that isn't even close to the amount of time it would have taken for him to have traveled there...let alone traveled there and back and committed the crime up the trail in between. I will follow up with the detective again after I hit the send button.

[redacted]
From: [redacted]
Sent: Tuesday, December 04, 2012 10:44 AM
To: [redacted]
Subject: Fw: Israel Keyes Photo

Fyi. We are getting a lot related to WA. Trying to figure out how to organize what is coming in and get it out to who needs it. Emails I will just forward for now and follow up more formally later

From: [redacted]
To: [redacted]
Sent: Tue Dec 04 13:42:35 2012
Subject: Fw: Israel Keyes Photo

Fyi...

From: [redacted]
To: [redacted] (AN)(FBI)
Sent: Tue Dec 04 13:36:50 2012
Subject: RE: Israel Keyes Photo

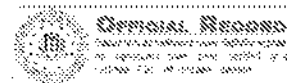
Anything new or newsworthy re Keyes?

The reference to his hunting for victims in campgrounds and trailheads really has resonated down here. In July 2006 – a dark month in the time line – a 57-year-old Seattle woman and her 27-year-old daughter were found dead on a trail near a trailhead in Snohomish County, which is north of Seattle. It's remains a real mystery.

<http://community.seattletimes.nwsources.com/archive/?date=20060714&slug=hikersslain14m>

Ring any bells?

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) To document phone call from [redacted]
[redacted]

Date: 12/10/2012

b6
b7CApproved By: [redacted]
Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Phone call from [redacted] regarding murder
of son.

[redacted]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted]

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

On December 10, 2012 the FBI Bend RA received a call from [redacted] [redacted] with telephone number [redacted] stated she had read an article in regards to Israel Keys and the fact of him being a serial killer and possibly having Oregon ties. She stated that her son, Troy Dean Carney was murdered near a truck stop in Central Point Oregon on or around 9/2/2008 (she had spoken with Carney on 9/1/2008). His body was found on 9/4/2008. He had been shot to death. According to [redacted] [redacted] her son had no enemies and nothing was stolen. She stated a "wolverine mask" was found near the body propped up next to a tree. According to [redacted] there have never been any subject's identified by Jackson County Sheriff's Office (JCSO). The case file is maintained by JCSO, file number is 08-16661, and [redacted] identified [redacted] as

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To document phone call from [REDACTED]
Re: 306-AN-15642, 12/10/2012

b6
b7c

case Detective. [REDACTED] was wondering if her son may have been one of Key's victims.

I pulled serial number 356 from case 306-AN-15642. It references Israel Keys possibly being in the Oregon area a week after above referenced murder. The Bend RA is forwarding information to case agent for review.

Pre-Assessment Findings:

SA [REDACTED] reviewed financial records for September 2008 and determined Keyes was in Alaska on 9/2/2008. SA [REDACTED] contacted [REDACTED] and informed her of this.

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: [REDACTED]

Minor? No

Communication Account

Type: Telephone

Account: [REDACTED]

Troy Dean Carney (Reference, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: Troy Dean Carney

Minor? No

Date of Death: 09/04/2008

◆◆

UNCLASSIFIED